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| NAM ATTN CLAR ****FILE                       | <u>Do</u><br>E: JACK<br>MOTO<br>ETHA GOLDEN                   | OMESTIC AM STOUDENMI   | IENDMEN   | IIRACLE  | <u>g</u><br>FLSOS- | DEPAIL OF TALLAH SEE,  |  |
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Thank you.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JACK STOUDENMIRE'S MIRACLE MOTORS, INC.

Pursuant to the provisions of Florida Statutes § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment adopted:

ARTICLE I

The name of the corporation shall be:

"INGRAM MOTOR SALES, INC."

All other paragraphs and articles of the articles of incorporation shall remain unchanged.

SECOND:

The date of each amendment's adoption: June 2, 2000.

THIRD:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of June, 2000.

Carol B. Stoudenmire

Secretary

ATTEST:

Aack H. Stoudenmire

President