



**THE UNITED STATES
CORPORATION**
COMPANY

COST LIMIT : \$ 43.75

FILED
00 JUN -7 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jacksonville, FL 32201

DOMESTIC AMENDMENT FILING

*****FILE FIRST*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
#

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:

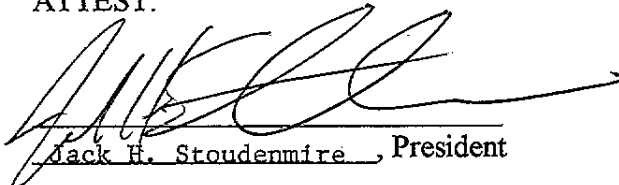
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of June, 2000.



Carol B. Stoudenmire, Secretary

ATTEST:



Jack H. Stoudenmire, President

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