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TRANSMITTAL LETTER

FILED
98 JUN 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

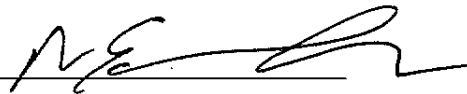
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002558393--8
-06/12/98--01062--004
*****35.00 *****35.00

Subject: American Muscle Cars Corporation, Inc. f/k/a JNC Corvettes of Florida, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: _____



From: Paul Alexander
Name

20423 State Road 7 #427
Address

Boca Raton , Florida 33498
City State Zip

(954) 781-0300
Telephone No.

N/C

VS JUN 18 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JNC Corvettes of Florida, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

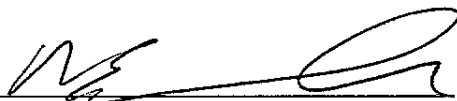
The name of the corporation shall be:

American Muscle Cars Corporation, Inc.

SECOND: The date of the amendment's adoption shall be June 10, 1998

THIRD: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 9th day of June, 1998.

Signed: 

Paul Alexander, Incorporator