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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SPECIALTY CARS OF SARASOTA, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SPECIALTY CARS OF SARASOTA, INC.

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

**First:**

The Articles of Incorporation are amended as follows:

There shall be, as of January 1, 2003, two Directors/Officers of this corporation and their names, addresses and offices are as follows:

Douglas Page, President and Treasurer, 1825 Sandlewood Drive,  
Sarasota, Florida, 34233

Marcella Gilliland, Vice President and Secretary, 946 Pleasant Estates  
Drive, Sarasota, Florida, 34232

Adoption of Amendment was by resolution by the sole director and stockholder manifesting his intention that this certain amendment to the Articles of Incorporation be made, as provided for in the Articles of Incorporation of Specialty Cars of Sarasota, Inc.

Dated: November 18, 2004

  
\_\_\_\_\_  
Douglas Page, Director

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