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**SABRE**

***Automotive, Inc.***

toll-free 1-888-SABRE 96

e-mail SabreAuto@aol.com

February 26, 1997

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-03/03/97--01052--1103  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

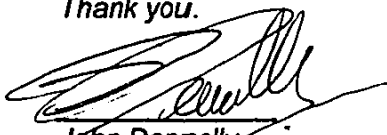
Division of Corporations  
P.O.Box 6327  
Tallahassee  
Florida 32314

Dear Division of Corporations:

Enclosed please find Articles of Amendment for **Sabre Automotive, Inc.** along with a check in the amount of \$43.75 for filing fee and certificate of status.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

  
John Donnelly

*Amend NC*

TEL MAR 5 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 MAR -3 AM 9:48

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION:  
97 MAR -3 AM 9:48

**SABRE AUTOMOTIVE, 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:** Amendments adopted:

**Article 1.** The name of the corporation shall change from **SABRE AUTOMOTIVE, INC.** to **SABRE DESIGN & ENGINEERING, INC.**

**Article 2.** The principal place of business and mailing address of the corporation shall change to **895-4 NE. DIXIE HIGHWAY, JENSEN BEACH, FLORIDA 34957.**

**SECOND:** The date of each amendment's adoption shall be **1<sup>st</sup>. March 1997**

**THIRD:** Adoption of amendments:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup>. Day of February, 1997



**JOHN DONNELLY**

**Incorporator**