

P96000060190

**SABRE**  
**automotive**

January 11, 1999

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-01/13/99--01077--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**Re: Amendment to Articles of Incorporation.**

Dear Sir or Madam:

Please find attached Articles of Amendment and check in the amount of \$35.00.

It should be noted that this corporation was originally incorporated in the name of **Sabre Automotive, Inc.** on July 16, 1996 and was subsequently changed to **Sabre Design & Engineering, Inc.** on March 3, 1997.

Yours truly,



**John Donnelly**

Incorporator

FILED  
99 JAN 13 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
1-19-99  
CC

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

**SABRE DESIGN & ENGINEERING, INC.**

FILED  
99 JAN 13 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** Amendment adopted:

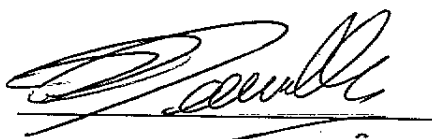
**Article 1.** The name of the corporation shall change from **SABRE DESIGN & ENGINEERING, INC.** to **SABRE AUTOMOTIVE, INC.**

**SECOND:** The date of the amendment's adoption shall be 12<sup>th</sup>. January 1999.

**THIRD:** Adoption of amendment:

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

Signed this 8<sup>th</sup>. Day of January, 1999.



**JOHN DONNELLY**

**Incorporator**