



THE UNITED STATES
CORPORATION
COMPANY

P97000019131

ACCOUNT NO. : 072100000032

REFERENCE : 613550 79823A

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
97 NOV 25 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 25, 1997

ORDER TIME : 1:13 PM

ORDER NO. : 613550-005

CUSTOMER NO: 79823A

CUSTOMER: Emil G. Pratesi, Esq
Richards Gilkey Fite Slaughter
1253 Park Street

Clearwater, FL 33756

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*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: CLASSIC CORVETTES AND
COLLECTIBLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATION

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PES
11/25

ARTICLES OF AMENDMENT OF
CORPORATE CHARTER
OF
CLASSIC CORVETTES AND COLLECTIBLES, INC.

FILED
97 NOV 25 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Before me, the undersigned authority, personally appeared AL WISEMAN, who, being by me first duly sworn, deposes and says that he is the President, Secretary, Treasurer, Director of CLASSIC CORVETTES AND COLLECTIBLES, INC., a Florida corporation, chartered by the Secretary of State of the State of Florida, under date of February 26, 1997, Charter Number P97000019131; that is the desire and intention of all of the parties hereto that Article I of said Articles of Incorporation be amended to read as follows:

ARTICLE I


The name of this corporation shall be **CLASSIC CORVETTES AND COLLECTIBLES, INC.**

That this Amendment of Articles of Incorporation has been duly approved by the undersigned as and constituting all the directors and all the shareholders of said corporation, in meeting duly assembled on the 24th day of November, A.D. 1997. The undersigned do further consent to this Amendment of Articles of Incorporation by the execution of this Amendment in accordance with the provisions of Florida Statutes, Section 607.1006(1)(f) and that a majority of the shareholders voted and approved such amendment.

Dated this 24th day of November, A.D. 1997.


AL WISEMAN, Director, Sole
Stockholder, President,
Secretary and Treasurer

SWORN TO and subscribed before me this 24th day of November, 1997, by AL WISEMAN, who is personally known to me or who produced as identification.


Name: Nicole Schuster
Notary Public
Commission No. _____
My Commission expires: _____

