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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## AMENDMENT TO ARTICLES OF INCORPORATION

OF

## MISSION MOTORS, INC.

We, the undersigned, being all of the directors of Mission Motors, Inc. persual to F.S. §607.1006 hereby make these articles of amendment and state:

- The name of the corporation is Mission Motors, Inc.
- Article III of the Articles of Incorporation of Mission Motors, Inc. shall be amended to read "the maximum number of shares this corporation is authorized to issue is Five Hundred (500)".
- The Board of Directors unanimously passed a resolution authorizing this amendment to the Articles of Incorporation of Mission Motors, Inc. on August 27, 2001 and no shareholder action was required.

IN WITNESS WHEREOF, we have set our seals this 27#, day of August, 2001.

Timothy J. Wilson, Director

Judy Wilson, Director