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FILINGS, INC. TERESA R	OMAN				
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ARTICLES OF AMENDMENT OF

TALLAHASSEE. FLORIDA
Classic & European Motorcars of Distinction, Inc.

- 1. The name of the Corporation is Classic & European Motorcars of Distinction, Inc.
- 2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Naples Motorcars of Distinction, Inc.
- 3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 11th day of September, 1997, pursuant to Section 607. 1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 11th day of September, 1997.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Seresa Roman