

P97000104508

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January 22, 2001

Florida Department of State  
Division of Corporations / Amendment  
P. O. Box 6327  
Tallahassee, FL 32314

300003581633--6  
-01/26/01--01092--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation for Pearson Automotive, Inc.

Dear Sirs:

Enclosed is an Amendment to the Articles of Incorporation for Pearson Automotive, Inc., and our check in the amount of \$35.00 for filing. Please file this change and return an amended Certificate to our office.

If you have any questions or require anything further, please do not hesitate to call.

Sincerely,



Jeanetta M. Smith  
Legal Assistant to  
James M. Nixon II

/jms  
Enclosure

FILED  
01 FEB -5 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 2/7/01  
K/C

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February 2, 2001

Florida Department of State  
Division of Corporations / Amendment  
**Attn: Anna Chesnut**  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation for Pearson Automotive, Inc.

Dear Anna:

In accordance with our conversation on Thursday, February 1<sup>st</sup>, enclosed is the Amendment to the Articles of Incorporation for Pearson Automotive, Inc. and a copy of your letter. I have added language to the last paragraph regarding the date of adoption. Please file this change and return an amended Certificate to our office.

If you have any questions or require anything further, please do not hesitate to call.

Sincerely,



Jeanetta M. Smith  
Legal Assistant to  
James M. Nixon II

/jms  
Enclosure

**FILED**  
01 FEB -5 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 30, 2001

JAMES M. NIXON, II  
ATTORNEY AT LAW  
4905 MANATEE AVE., WEST  
BRADENTON, FL 34209

SUBJECT: PEARSON AUTOMOTIVE, INC.  
Ref. Number: P97000104508

We have received your document for PEARSON AUTOMOTIVE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

850-487-6897 JK  
Anna Chesnut  
Corporate Specialist

Letter Number: 901A00005545

AMENDMENT TO CERTIFICATE OF INCORPORATION  
OF

PEARSON AUTOMOTIVE, INC.

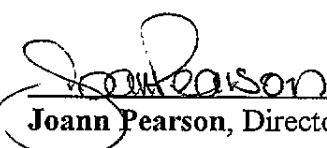
Dated this December 20, 2000

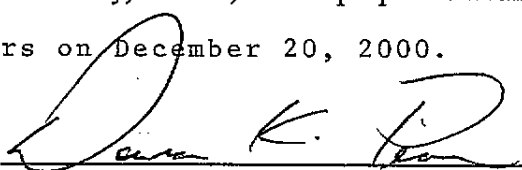
The undersigned, being all of the shareholders and directors of **PEARSON AUTOMOTIVE, INC.**, a Florida corporation, hereby take the following action, in writing and without a meeting:

Article I, of the Articles of Incorporation of **Pearson Automotive, Inc.**, dated December 11, 1997, and filed with the Secretary of State on December 11, 1997, is hereby amended as follows:

The name of the corporation shall be changed to **PEARSON AUTO TRANSPORT, INC.**, and shall be effective upon the filing of this Amendment.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to the Articles of Incorporation at Bradenton, Manatee County, Florida, for the purpose therein stated, by adoption by the Shareholders on December 20, 2000.

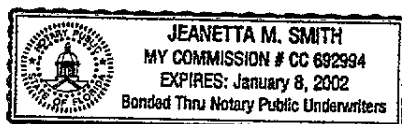
  
Joann Pearson, Director and Shareholder

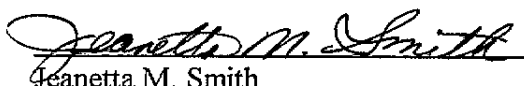
  
Dana K. Pearson, Director and Shareholder

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of December, 2000, by **Joann Pearson and Dana K. Pearson**, as the sole shareholders and directors of **Pearson Automotive, Inc.**, on behalf of the corporation, and who are personally known to me.

(Affix Notary Stamp)



  
Jeanetta M. Smith  
Notary Public, State of Florida at Large  
My Commission expires: January 8, 2002

FILED  
01 FEB -5 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA