## POSODO O 9449 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Date

Will Pick Up

Name

Walk-In

Won Park C. S. Motus, Inc	9000024203995 -02/03/9801098003 *****35.00 *****35.00
Nonie Activities  Nonie Activi	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing
Signature  Requested by: 2-297 4:00	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search

UCC 11 Retrieval\_

Courier\_

## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 4, 1998

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32302

SUBJECT: AVON PARK C.S. MOTORS, INC.

Ref. Number: P98000009449

We have received your document for AVON PARK C.S. MOTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

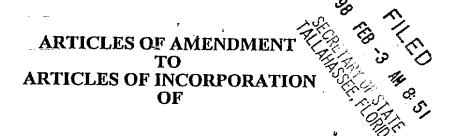
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist Letter Number: 798A00006328510N OF CORPORATION

)8 FEB -4 PM 4: []

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



AVON PARK C.S. MOTORS: -INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles VI: Should Read

Merlin Hart - Director/President, 5119 Granada Boulevard, Sebring, FL 33872. Marian Hart - Secretary/Treasurer, 5119 GranadaBoulevard, Sebring, FL 33872. Albert Dupuis - Vice President, 1201 West Church Street, Avon Park, FL 33825.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/3/98

	The second of th	
FO,1	URTH: Adoption of Amendment(s) (CHECK ONE)	:
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	-
	"The number of votes cast for the amendment(s) was/were	
	sufficient for approval by"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this day 3rd of February , 19 98	
	Signature / Incorporator (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
<i>:</i>	(By an incorporator if adopted by the incorporators)	
	Crystal Dugger Office Manager/Capital Connection, Inc.  Typed or printed name	
	Office Manager / Incorporator	-
	Title	-1

r