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Requester's Name

Address

SIEGER AUTOMOTIVE INC.
12920 WALSINGHAM ROAD #I
LARGO, FL 33774

100003226991--1
-04/27/00--01073--001
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
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SECRETARY OF STATE
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

AL 5/9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIEGER AUTOMOTIVE INC.

FIRST: ARTICLE VII,

The current director, Steven G. Byrkit of 9684 134th way N, Seminole, Florida, shall be replaced as director by, Jessica M. Crinnian of 9684 134th way N, Seminole Florida, 33776.

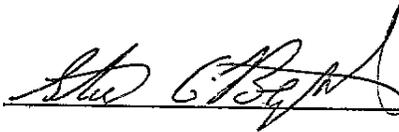
SECOND: This amendment does not provide for any exchange, reclassification, or cancellation of issued shares or provisions.

THIRD: The date of this amendment's adoption is the 26th day of April, 2000.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 26th day of April, 2000.

Signature



By Steven G. Byrkit, Incorporator.

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