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MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32598-1831

August 2, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-08/12/02--01030--008
*****43.75 *****43.75

Re: Articles of Amendment for Eddie Mercer Automotive, Inc.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Amendment for the referenced corporation. Both have been subscribed and acknowledged by the officers of the corporation. If the articles meet with your approval, we would appreciate your filing the original and certifying and returning the copy to our office.


Also enclosed is our check for \$43.75 representing payment of the following items:

Filing fee	\$35.00
Certified copy of articles	\$8.75

Thank you for your assistance in this matter.

Yours sincerely,

SHELL, FLEMING, DAVIS & MENGE


Jason R. Mosley

FILED
02 AUG 12 PM 2:13
CLERK OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT

OF

EDDIE MERCER AUTOMOTIVE, INC.

FILED

02 AUG 12 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

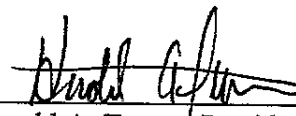
Article I of the Articles of Incorporation of Eddie Mercer Automotive, Inc. is hereby amended to read:

ARTICLE I - NAME

The name of this corporation is ALLEN TURNER AUTOMOTIVE TWO, INC.

These Articles of Amendment were unanimously approved by the shareholders and directors of the corporation in its Minutes of Action effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1st day of August, 2002.


Harold A. Turner, President/Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, on this 1st day of August, 2002 personally appeared Harold A. Turner, known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the President and Secretary, of Eddie Mercer Automotive, Inc., and that he acknowledged before me that he executed these Articles of Amendment.


NOTARY PUBLIC

(type name of notary above)
My Commission Expires:

(SEAL)

