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August 22, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-09/13/02--01029--011
*****87.50 *****87.50

Re: Dickson Automotive, Inc.

Gentlemen:

Please find enclosed in duplicate and in executed form the Articles of Amendment to Articles of Incorporation for Dickson Automotive, Inc.

I would appreciate it very much if you would file the original Articles of Amendment and attach your certification to the duplicate and return same to this office.

I enclose a check in the amount of \$87.50 to cover the filing fee, and the certified copy of the Articles of Amendment.

Thank you.

Very truly yours,

Richard M. Robbins

RMR/mcs
Enclosures

FILED
02 SEP 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/02
NIC Amend
sf

FILED

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DICKSON AUTOMOTIVE, INC.

02 SEP 13 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of DICKSON AUTOMOTIVE, INC., a Florida corporation, filed in the Office of the Secretary of State of the State of Florida on the 17th day of July, 1998, are hereby amended pursuant to a Resolution Amending Articles of Incorporation adopted by the only three stockholders and the Board of Directors on the 20th day of August, 2002, as follows:

I

The name of the corporation shall be DICKSON - COX AUTOMOTIVE, INC. The principal place of business of this corporation shall be 1180 Court Street, Clearwater, Florida 33756.



E. KATHRYN DICKSON, SECRETARY AND
STOCKHOLDER

I, the undersigned, in my capacity as President of the Corporation that has been called DICKSON AUTOMOTIVE, INC., do hereby make and file these Articles of Amendment to the Articles of Incorporation of DICKSON AUTOMOTIVE, INC., hereby declaring and certifying that the facts set forth in the foregoing amendment are true.

W.A. Dickson PRES.
DAVID A. DICKSON, PRESIDENT AND
STOCKHOLDER

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME personally appeared E. KATHRYN DICKSON and
DAVID A. DICKSON, both personally known to me (X) or who
produced Florida Driver License as identification (), known
to be the individuals described in and who executed the foregoing
Amendment, and before me they acknowledged the foregoing
signature to be their free acts and deeds for the uses and
purposes therein stated.

WITNESS my hand and official seal at Clearwater,
Pinellas County, Florida this 9 day of ^{September}~~August~~, 2002.

Martha C. Stolz
NOTARY PUBLIC

My Commission Expires:

