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EMPIRE CORP

305 541 3770 P.01/02  
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Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**GABLES SPORTSCARS, INC.**

Certificate of Status	0
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Page Count	02
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P98  
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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
GABLES SPORTSCARS, INC.

I, the undersigned, President of GABLES SPORTSCARS, INC. a corporation organized under the laws of the State of Florida, hereby certify:

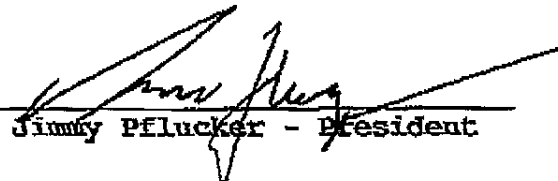
The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on March 1st, 2000 by all the shareholders of the corporation.

ARTICLE VII - of the Articles of Incorporation, is hereby amended to read:

This corporation shall have (1) director. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the Director of this corporation is:

D - Jimmy Pflucker - 3631 Estepona Avenue - Miami, FL 33178

GABLES SPORTSCARS, INC.

By   
Jimmy Pflucker - President

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