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LENNON E. BOWEN, III  
DAVID M. CAMPIONE  
CHRISTOPHER CAMPIONE  
JASON M. RADSON

August 5, 1999

**Via Express Mail**

Florida Secretary of State  
Division of Corporations  
Attn. Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation  
Plantation Automotive, Inc.

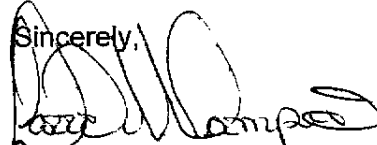
To Whom It May Concern:

In order to effect the amendment to the Articles of Incorporation for Plantation Automotive, Inc., please find the enclosed:

- Articles of Amendment for Plantation Automotive, Inc.
- Check in the amount of \$70.00, made payable to the Florida Secretary of State, which check represents the filing fees for the dissolution (\$35.00) and name change (\$35.00)

Should you have any questions, please do not hesitate contacting me.

Amend  
9-14-99  
MHS

Sincerely,  
  
David M. Campione

enc.

Reply to: Eustis

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

99 SEP -2 PM 12:51

FILED

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-09/02/99--01062--018  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**Articles Of Amendment  
Of  
Plantation Automotive, Inc.**

**FILED**  
99 SEP -2 PM 12:51  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA


The Articles of Incorporation of the above named corporation are amended as follows:

1. The name of the corporation is Plantation Automotive, Inc.
2. Article V, Capital Stock, is amended to read as follows:

The Corporation will have authority, acting by its board of directors, to issue not more than ten thousand (10,000) shares of voting common stock having no par value, and not more than ten thousand (10,000) shares of nonvoting common stock having no par value. Other than voting rights, the holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including, but not limited to, the right to participate in dividends. The holders of the nonvoting common stock shall have no voting rights, and all voting rights shall be vested exclusively in the holders of the voting common stock.

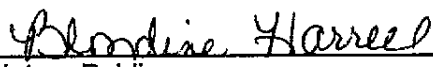
The foregoing amendment was adopted on August 4, 1999, by unanimous written consent of all of the members of the Board of Directors of the Corporation and by unanimous written consent of all of the shareholders of the Corporation.

**In Witness Whereof**, I, the undersigned president of the above corporation, have executed these Articles of Amendment on August 4, 1999.

By:   
Tony Reeves  
Its: President

State of ~~Florida~~ Georgia  
County of ~~Lake~~ Grady

The foregoing Articles of Amendment were acknowledged before me this 4th day of August, 1999, by Tony Reeves as President of Plantation Automotive, Inc., on behalf the corporation, \_\_\_ who is personally known to me or \_\_\_ who produced a Florida Drivers License as identification and who did not take an oath.

  
Notary Public  
My commission expires:

Notary Public, Grady County, Georgia  
My Commission Expires January 26, 2000