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**BASIC AMENDMENT**

**FULL LINE AUTOMOTIVE OF VERO BEACH, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FULL LINE AUTOMOTIVE OF VERO BEACH, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 6 of the Articles of Incorporation states Director(s) as:

Robert Streeter  
Charran Graham

**SECOND:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Robert Streeter

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 27 October 2005

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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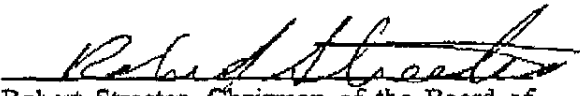
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 October 2005

  
Robert Streeter, Chairman of the Board of  
Directors



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