

WS

Walter S. Sanders

ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT

P990000 55435

July 12, 1999

Division of Corporations  
Amendment Division  
P.O. Box 6327  
Tallahassee, Florida 32314

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-07/15/99-01073--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Mercedes Motor Works, Inc., changing the name of the corporation, Mercedes Motor Works, Inc. to Mercedes Motor Works III, Inc.

Please mail the letter indicating that the Articles of Amendment were accepted and approved to the registered agent:

Walter Sanders  
13910 North Dale Mabry Hwy Ste One  
Tampa, Florida 33618

If you have any questions, I can be reached at 1-813-961-0094.

Very truly yours,

Walter Sanders

Walter Sanders

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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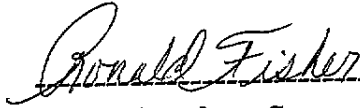
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*ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MERCEDES MOTOR WORKS, INC.*

*ARTICLE ONE AMENDED*

*The new name of the corporation is MERCEDES MOTOR  
WORKS III, INC.*

*The Articles of Amendment were approved by all the shareholders  
the corporation on July 09, 1999.*

  
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Ronald Fisher, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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