

WS

Walter S. Sanders

ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT

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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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FILED

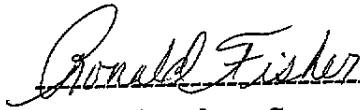
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MERCEDES MOTOR WORKS, INC.

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
of the corporation on July 09, 1999.*



Ronald Fisher, Secretary

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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