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TRANSMITTAL LETTER

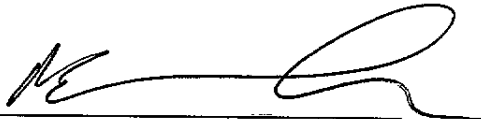
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/21/01--01058--010
*****35.00 *****35.00

Subject: The Corvette Stop, Inc.

f/k/a Corvette Restoration Shop, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: 

From: Paul Alexander
Name

20423 State Road 7, #427
Address

Boca Raton, Florida 33498
City State Zip

(954) 781-0300
Telephone No.

FILED
01 JUN 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Corvette Restoration Shop, Inc.

FILED
01 JUN 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

The Corvette Stop, Inc.

SECOND: The date of the amendment's adoption shall be June 19th, 2001

THIRD: This amendment was unanimously approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of June 2001.

Signed: 

Paul Alexander, President