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Florida Department of State
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 11 AM 11:45

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEELCO, INC.

Certificate of Status	0
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Page Count	01
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Amend
5/11/04

H04000102492 3

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04 MAY 11 AM 11:45

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LEELCO, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gwendolyn Luther Branch, hereby certify that I am the Secretary and Treasurer of Leelco, Inc., a Florida corporation. I further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the stockholders and directors of said corporation at a special meeting of the stockholders and directors duly called and held for that purposes on May 5, 2004:

BE IT RESOLVED, that, effective immediately, Article II of the Articles of Incorporation of this corporation is hereby amended to read as follows:

"ARTICLE II

The general nature of the business shall be to own and operate an automobile dealership and, in connection therewith, the following may be transacted by the corporation:"

All remaining provisions in the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, I have executed this Certificate this 26th day of April, 2004.

Gwendolyn L. Branch
Gwendolyn Luther Branch
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of April, 2004, by Gwendolyn Luther Branch, as the Secretary and Treasurer of Leelco, Inc., a Florida corporation, on behalf of said corporation, who is personally known to me or who has produced _____ as identification.

Sharon L. Palmer

Signature of Notary Public
Notary Public, State of Florida
My commission expires: _____



(Notarial Seal)

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