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## ANTIQUE AND CLASSIC CARS, INC. 477 SHOUP AVENUE, SUITE 207 IDAHO FALLS, ID 83402

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December 7, 2004

Secretary of State Corporations Division PO Box 83720 Boise, ID 83720

RE:

ANTIQUE AND CLASSIC CARS, INC.

NO. C8061

To Whom It May Concern:

Please be advised that the most recent annual report filed for this corporation contains an erroncous address for David O. Kingston. Please place this letter of amendment to that annual report in your records:

Office Held:	Name:	Address:	City:	State:	Zip:
President	David O Kingston	5055 W. Hacienda Avenue #2080	Las Vegas	NV	89118
Secretary	Mike Kingston	477 Shoup Avenue Suite 207	Idaho Falls	ID	83402

Thank you,

David O. Kingston

President

ANTIQUE AND CLASSIC CARS, INC.