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Florida Department of State

Division of Corporations

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Account Name : GREENSPOON MARDER HIRSCHFELD RAKIN ROSS & BERGER, P.
Account Number : 076064003722
Phone : (954) 491-1120
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BASIC AMENDMENT

LIDO AUTOMOTIVE GROUP, INC.

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SECRETARY OF STATE
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2002 APR 22 AM 10:50

Certificate of Status	0
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Amendment

04/22/02 4/19/02

**ARTICLES OF AMENDMENT
LIDO AUTOMOTIVE GROUP, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article III is hereby amended to read as follows:

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is five hundred thousand (500,000) shares, of which one thousand (1,000) shares shall be shares of Class A voting common stock having a par value of One Cent (\$.01) per share and four hundred ninety nine thousand (499,000) shares shall be shares of Class B non-voting common stock having a par value of One Cent (\$.01) per share.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid and distributed equally among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares.

2. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

3. The foregoing Amendment was adopted and made effective as of March 12, 2002.

Whereof, the undersigned, has executed these Articles of Amendment, this 12th day of March 2002.


Faisal Y. Ahmed, President

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