

P00000110453

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BASIC AMENDMENT

NATIONS AUTO SALES OF SOUTH FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2000

NATIONS AUTO SALES OF SOUTH FLORIDA, INC.
12263 NW 49TH DRIVE
CORAL SPRINGS, FL 33076

SUBJECT: NATIONS AUTO SALES OF SOUTH FLORIDA, INC.
REF: P00000110453

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONS AUTO SALES OF SOUTH FLORIDA, INC.
(Document Number P00000110453)

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

FIRST: ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be amended to:

NATION AUTO SALES OF SOUTH FLORIDA, INC.

SECOND: ARTICLE VIII - ADOPTION OF AMENDMENTS These Articles of Amendment were adopted on December 5, 2000 by the sole incorporator and result from a scrivener's error in the original filing and does not require shareholder action.

Dated this 11th day of December, 2000.


 Michael H. Lubin, Incorporator

Prepared by:
 Michael H. Lubin, Esq.
 420 Lincoln Road, Suite 602
 Miami Beach, Florida 33139
 305-531-8400
 Florida Bar No. 114293

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