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DIVISION OF CORPORATIONS
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AN IMPORTS OF FORT LAUDERDALE, INC.

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
06 AUG 16 PM 2:56
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P. 002

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AN IMPORTS OF FORT LAUDERDALE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AN IMPORTS OF FT. LAUDERDALE, INC.", THE FIFTEENTH DAY OF AUGUST, A.D. 2006, AT 1:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AN IMPORTS OF FORT LAUDERDALE, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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060764457

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4976248

DATE: 08-15-06

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