

JAN-15-2001 MON 09:15 AM FROM:ALRON ENTERPRISES INC. FAX:321 723 8218

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT
USED GUYS LIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

Used Guys Limited, Inc.

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1. The name of the corporation.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article 1. Shall now be amended and read as follows:

The name of the corporation is: **Used Guys Unlimited, Inc.**

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THIRD: The date of each amendment's adoption: January 8, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
- voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

Signed this 8th day of January 2001.

Signature

Lillian Lambrelli

Lillian Lambrelli
President/Director

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