

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT

USA #1 AUTO SALES, INC.

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Page 1 of 2

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2000

USA #1 AUTO SALES, INC.
C/O RONNY J. HALPERIN, ESQ.
201 S. BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131

SUBJECT: USA #1 AUTO SALES, INC.
REF: P00000074733

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Karen Gibson
Corporate Specialist

FAX Aud. #: E00000042445
Letter Number: 500A00043809

8/15/00
Dear Ms. Gibson
Please see attached -
we must have this filed
today - Thank you -
Marie
305-341-3035

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA #1 AUTO SALES, INC.**

The following provisions of the Articles of Incorporation of USA #1 Auto Sales, Inc., a Florida corporation ("Corporation"), filed with the Department of State on August 7, 2000 (Document Number P00000074733) are hereby amended as follows:


ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I. The name of the corporation is **PARK FINANCE INTERNATIONAL, INC.**

The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to a written consent dated August 11, 2000, and pursuant to the applicable provisions of the Florida Business Corporation Act. No shares of stock have been issued; therefore, the number of votes cast for amendment to the Corporation's Articles of Incorporation was sufficient for approval.

This amendment will be effective upon filing with the Florida Secretary of State.

Dated this 11th day of August, 2000



Director

Larry Courtney

(Print Name)

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Page 2 of 2

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