

P00000090041

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

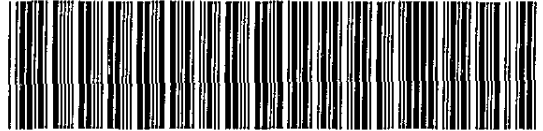
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 31 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Repa Enterprise Auto Sales, Inc.

DOCUMENT NUMBER: P00000090041

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA HESS
(Name of Contact Person)

DES, INC
(Firm/ Company)

7537 NW 7 Ave
(Address)

MIAMI, FL 33150
(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA HESS at (305) 758-9001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
REPO ENTERPRISE AUTO SALES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Repo Enterprise Auto Sales, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

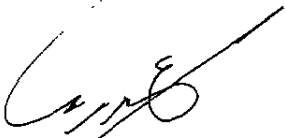
ARTICLE VI : The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Saad Mansour
Secretary

1508 NE 110th Street
Miami, FL 33161

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was October 20, 2005



Saad Mansour
Secretary