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Crandell and Associates, Inc.
Accounting, Tax and Business Consultants
120 E. Oakland Park Blvd., Suite 107
Ft. Lauderdale, FL 33334-1106

Telephone (954) 565-9903
Fax (954) 565-7254

February 8, 2001

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-02/12/01--01155--015
*****43.75 *****43.75

Re: EXOTIC AUTO DETAILING, INC.

We enclose Articles of Amendment for the above-noted corporation, in duplicate, for due process of registration with your offices.

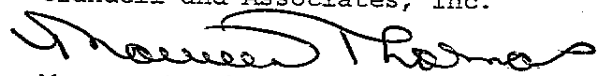
The appropriate fees of \$43.75 are also enclosed. Please return the Articles of Amendment directly to us on behalf of our client.

We will appreciate your expediting this request. Should you have any questions or require any further information, please call (954) 565-9903.

Thank you for your attention to the above.

Sincerely,

Crandell and Associates, Inc.


Maureen A. Thomas
For The Firm

encl:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMEENEMENT
TO
ARTICLES OF INCORPORATION

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:

EXOTIC AUTO DETAILING, INC.

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

Article One: Name is amended to:

EXOTIC AUTO BROKERAGE, INC.

THIRD: The amendment was adopted by all shareholders of the corporation on the 7TH day of February, 2001.

EXOTIC AUTO BROKERAGE, INC.

By: 
Roderick Amar, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA