

Sep 24 2007 4:14PM  
Division of Corporations

A1A CORPORATE SERVICES

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(((H07000237917 3)))



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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : A1A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800)484-3124  
Fax Number : (305)676-2811

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WINTER PARK AUTO MALL CORP.**

Certificate of Status	0
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2007 SEP 25 AM 10:18

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Ps 9/25/07  
Amend

H070002379173

Articles of Amendment  
to  
Articles of Incorporation  
of

**WINTER PARK AUTO MALL CORP.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P00000116654**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY NOUHA RIFAI AT 3520 W. COLONIAL DR ORLANDO, FL 32808**

**IS APPOINTED AS SECRETARY OF THE CORPORATION**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 09/21/2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were 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 incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of SEPTEMBER, 2007

Signature x Rami Rifai  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RIFAI, RAMI MANGER  
(Typed or printed name of person signing)

PSTD  
(Title of person signing)

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