

P01000007968

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To:
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Fax Number : (850)225-0380

From:
Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : 520010000101
Phone : (385)216 7150
Fax Number : (303)829-5508

BASIC AMENDMENT
GRATIGNY MOTOR CORP.

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H03000214089

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRATIGNY MOTOR CORP.

P01000007968

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

FIRST: Amendment adopted:

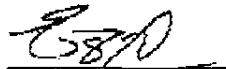
ARTICLE IV

DELETE: Silvann Sanchez 2630 NW 119th Street
Vice President Miami, Florida 33167

SECOND: The date of the amendment adoption is: June 30, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of June, 2003.


Enrique Zamora
President

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