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Division of Corporations
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To: Division of Corporations
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From: Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
Fax Number : (305) 758-0506

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRIME LINE AUTO SALES, CORP.

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12-21-07

COVER LETTER

TO: Amendment Section
Division of Corporations

H07000 303165 3

NAME OF CORPORATION: Prime Line Auto Sales, Corp

DOCUMENT NUMBER: P01000015520

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

Please return all correspondence concerning this matter to the following:

Jesus Lopez

(Name of Contact Person)

Dealer Consulting Services

(Firm/ Company)

7537 NW 7 Ave

(Address)

Miami, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jesus Lopez

(Name of Contact Person)

at (305) 758-9001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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
Prime Line Auto Sales, Corp.

H07000303165 3

P01000015520

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 **Prime Line Auto Sales, Corp**

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

ARTICLE VII:

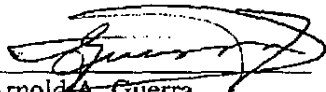
CHANGE PRESIDENT FROM: GUERRA, YUNIEL C
3627 NW 16TH TERRACE
MIAMI, FL 33125

CHANGE PRESIDENT TO: GUERRA, ARNOLDO M.
3627 NW 16TH TERRACE
MIAMI, FL 33125

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FILED

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was December 19, 2007.


Arnold A. Guerra
Vice-President