

P010000015520

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

From:
Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 216-9160
Fax Number : (305) 829-5598

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PRIME LINE AUTO SALES, CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIME LINE AUTO SALES, CORP.

P01000015520

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI

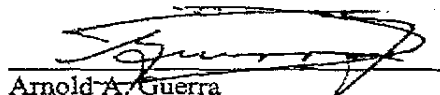
The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas Nichols
449 NW 36th Street
Miami, Florida 33127

The name and street address of the *new* registered agent and registered office is:

Arnold A. Guerra
449 NW 36th Street
Miami, Florida 33127

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Arnold A. Guerra

1-29-03

ARTICLE VII

DELETE: Thomas Nichols
Secretary, Treasurer and
Director

4651 N. Ocean Boulevard, #22
Jensen Beach, Florida 34957

SECOND: The date of the amendment adoption is: July 29, 2003.

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

Signed this 29th day of July, 2003.

A handwritten signature in dark ink, appearing to read "Guerra", is written over a horizontal line.

Arnold A. Guerra
President