

PO1000020432

(Requestor's Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2003

HOFFMAN, LEVY, BENGIO & COHEN
2525 N. STATE ROAD 7, STE. 115
HOLLYWOOD, FL 33021

SUBJECT: REPO DIRECT AUTO SALES, INC.
Ref. Number: P01000020632

We have received your document for REPO DIRECT AUTO SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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ARTICLES OF AMENDMENT

OF

Repo Direct Auto Sales, Inc.

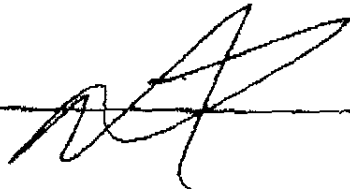

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE ONE:

- 1. Amend Article: To remove the name of Yizhak Toledano as president, treasurer, and director from the corporation.

Amendment adopted May 20, 2003.



Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

 _____ YIZHAK TOLEDANO

 PRESIDENT

The undersigned has executed these Articles of Amendment this 20th day of May 2003.

 _____ ERAN ZMORA

 SECRETARY