

P01000038043

Unique Auto, Inc.  
13990 NE 12 Avenue  
North Miami, Florida 33161  
305-891-1977  
305-891-1988 Fax

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 22 AM 9:53

May 4, 2001

900004140199--4  
-05/08/01--01011--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref. Doc. # P01000038043

Enclosed is a check in the amount of \$43.75 to cover the cost of filing the articles of amendments and a certified copy of the amendment.  
Please call me if you have any questions.

Avi Ogen



N/C

V. SHEPARD MAY 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2001

AVI OGEN  
UNIQUE AUTO, INC.  
13990 NE 12 AVENUE  
NORTH MIAMI, FL 33161

SUBJECT: A-1 UNIQUE AUTO SALES, INC.  
Ref. Number: P01C00038043

We have received your document for A-1 UNIQUE AUTO SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 901A00029550

*Affidavit  
enclosed*

MAY-18-01 11:05 AM  
MAY-18-01 FRI 10:06

P.01  
P.02

May 18, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To whom it may concern,

I, Amado Leguillow, of Unique Auto Corp. do not plan to reinstate this corporation and am asking you to release the name immediately for usage to Unique Auto, Inc

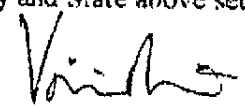
Sincerely,

  
Amado Leguillow

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared AMADO LEGUILLLOW, who is personally known to me or presented as Identification and who did take an oath that he is the person who executed the foregoing instrument, in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this  
Day of 18 May, 2001.

Signature of Notary   
Printed name of Notary Vonnie Michau  
Commission Number CC 712217  
My commission expires: 01/29/2002  
Seal: \_\_\_\_\_



VONNIE MICHAU  
COMMISSION # CC 712217  
EXPIRES JAN 29, 2002  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

AMENDMENTS TO ARTICLES OF INCORPORATION  
OF

A-1 UNIQUE AUTO SALES, INC.

(Document No. P01000038043)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 22 2001 9:53

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

The undersigned subscribers to these amendments of the Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form these amendments under the laws of the State of Florida.



AMENDMENT TO ARTICLE I - NAME

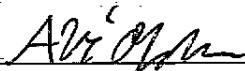
The name of this corporation is to be changed from A-1 UNIQUE AUTO SALES, INC. to UNIQUE AUTO, INC.

The board of directors of A-1 UNIQUE AUTO SALES, INC. met on May 3, 2001, without shareholder action as shareholder action as not required, and a motion was made that the above amendments to be made to the name of the corporation. The motion was accepted on May 3, 2001.

In witness whereof, the undersigned have made and subscribed to these amendments to the Articles of Incorporation, at North Miami, Florida this 4<sup>th</sup>. Day of May, 2001 for the uses and purpose aforesaid.

WITNESSETH

  
Avi Ogen - President/Director

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared AVI OGEN to me known to be the person who subscribed to the foregoing Amendments to the Articles of Incorporation, and he did subscribe thereto for the uses and purposes therein mentioned and set forth.

Witness my hand and official seal in the County and State above set forth this 4<sup>th</sup>. Day of May, 2001.

OFFICIAL NOTARY SEAL  
JOSEPH FRITZ VICTOR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO CC653856  
MY COMMISSION EXPR JUNE 8 2001  
My commission expires:

  
Notary Public