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Amendment 7-24-01 DC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

TRUTH AUTO SALES, INC.

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE NO. SIX

ELIAS VALDEZ, PRESIDENT/TREASURER 1361 NW 25TH STREET MIAMI, FL 33142

1%

PM 4:

JUAN AZIZE, VICE-PRESIDENT/SECRETARY 99% 14001 NW 4^{TR} COURT Building 8, Apt. #108 Pembroke Pines, Fl 33028

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption: JULY 2187, 2001.

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FOURTH: Adoption of amendment (s) (check one):
X The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):
"The number of votes cast for the amendment (s) was/were sufficient for approval by"
voting group
The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.
The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.
Signed this 21 ST day of JULY, 2001 THE REGISTERED AGENT/VILL REMAIN THE SAME.
Signature: (By the Chalman of mer Board of Director, President or other Officer & adopted by the shareholders.)
OR
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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-<u>-</u>

JUAN AZIZE

Typed or printed name

PRESIDENT

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