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

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305)945-7892  
Fax Number : (305)945-7675

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHEAP AUTO SALES INC.

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Amendment

03/10/06

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

CHEAP AUTO SALES INC.

FIRST: Amendment adopted:

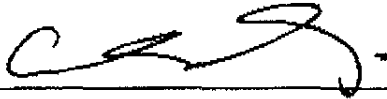
ARTICLE IV – BOARD OF DIRECTORS

The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President and then Secretary/Treasurer.

1. Eddy W. Fabre, President
2. Patrick B. Fabre, Vice – President
3. Guerdy W Fabre, Secretary/Treasurer.

Signed this 9 day of March 2006.

Signature



Secretary/Treasurer

Guerdy W Fabre  
Secretary/Treasurer (Typed or printed name)

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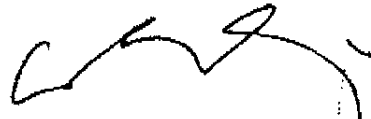
CERTIFICATE OF SHAREHOLDER CONSENT

OF

CHEAP AUTO SALES INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: March 9, 2006

A handwritten signature in black ink, appearing to read 'Guerdy W Fabre', written over a horizontal line.

Guerdy W Fabre, Secretary/Treasurer