

PO20000003755

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
[Signature]
111



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: AUTO US LENDERS INC.
Ref. Number: P02000003755

We have received your document for AUTO US LENDERS 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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Michelle Milligan
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Jun-20-2003 12:40PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

Auto US Lenders, 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 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.




PRESIDENT




ERAN ZMORA

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



SECRETARY



ERAN ZMORA