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BASIC AMENDMENT
PRIME CAR BROKERS, CORP.

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
PRIME CAR BROKERS, CORP.**

**Pursuant to the provisions of 607.1006, Florida Statutes, this Corporation
adopts the following Articles of Amendment to its Articles of Incorporation:**

Article VI.:


The Board of Directors may consist of only one director.

The Officers that are to serve shall be:

**Diego Arbe President
5445 Collins Avenue, Apt. B-20
Miami Beach, Florida 33140**

**Leslie Aguilar Vice-President, Secretary, Treasurer and Director
713 NW 101 Street
Miami, Florida 33150**

**The balance of the Articles of Incorporation remain in full force and effect.
The Amendment to Articles of Incorporation was adopted by the board of directors,
without shareholder action, on September 2, 2003.**



Bernardo Motola, Attorney-in-Fact for Leslie Aguilar, President/Director

**Lusky & Motola, P.A.
Bernardo Motola, Esquire
FL. Bar Member No. 511171
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
305-446-1245**

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