

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANMANE AUTO PARTS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OR

ANMANE AUTO PARTS, INC.

FIRST: *Amendment adopted*

Article I, Name & Address:

ANMANE SERVICES, INC.
1830 NE 56 Street
Apt. 4
Fort Lauderdale, Florida 33308

SECOND:

Date of Amendment

The date of the adoption is:

May 19, 2005

THIRD: *Adoption of Amendment*

The amendment was approved by the shareholders. The number of votes cast were sufficient for approval of this amendment.

Signed this 19th, day of May, 2005.

Signature: _____

(Mr. Thomas Nevola, President)

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