

PO2000125952

Karen Sugarman, Esq.
(Requestor's Name)

801 NE 167th St.
(Address)

2nd Floor
(Address)

North Miami Bch, FL 33162
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

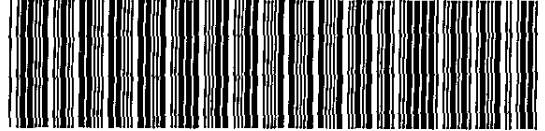
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AFFORDABLE CARS, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

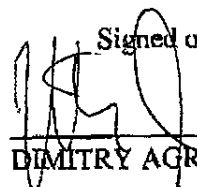
FIRST: Amendment adopted: DIMITRY AGRACHOV, whose address is 1402 N.W. 138 terracc, Pembroke Pines, Florida 33028 was elected as President and Dirctor of the corporation
The date of the amendment's adoption: 9/24/03

SECOND: Amendment adopted: VITALY KARDASH whose address is 11311 NW 7th Avenue Miami, Florida 33168 was elected as Vice President and Director of the corporation
The date of the amendment's adoption: 9/24/03

THIRD: Amendment adopted: IRINA MALYA KARDASH, whose address is 11311 NW 7th Avenue, Miami, Florida 33168 was elected as Director and Secretary of the corporation.
The date of amendment 's adoption: 9/24/03

FOURTH Amendment adopted: NATALIA AGRACHOV, whose address is 1402 N.W. 138 Terrace Pembroke Pines, Florida 33028 was elected as Director and Treasurer of the corporation
The date of the amendment's adoption: 9/24/03

The amendments were approved by the sharcholders. The number of votes cast for the amendments was sufficient for approval.

Signed on 9/24/03

DIMITRY AGRACHOV, PRESIDENT

Vitaly Kardash
VITALY KARDASH, VICE PRESIDENT

Irina Kardash
IRINA MALYA KARDASH, SECRETARY

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