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Fax Number : (850) 205-0380  
From: DEALER CONSULTING SERVICES, INC.  
Account Name : 120010000121  
Account Number : (305) 216-9160  
Phone : (305) 829-5598  
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BASIC AMENDMENT

AMEND  
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1/14/2003

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**NATIONALITY AUTO SALES, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATIONALITY AUTO SALES, INC.**

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** The name of the corporation is Nationality Auto Sales, Inc.

**SECOND:** The corporation adopted the following amendment to the articles of incorporation

**ARTICLE VII:** The names and post office of the members of the board of directors and the state of corporate officers are as follows:

**DELETE:**

Miguel R. Sosa  
Secretary

5405 NW 158<sup>th</sup> Terrace, #202  
Miami, Florida 33014

All other corporate officers remain the same.

**THIRD:** The amendment was adopted by all shareholders of the corporation this 6<sup>th</sup> day of January, 2003.

  
RAMON DE JESUS MERCEDES  
PRESIDENT