

Apr 08 03 01:02p

Division of Corporations

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Re-submitted
P03000003430

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CARS OF FORT LAUDERDALE, INC.

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Certificate of Status	0
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Amendment
04/09/03

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

CARS OF FORT LAUDERDALE, INC.
1861 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

SUBJECT: CARS OF FORT LAUDERDALE, INC.
REF: P03000003438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

Cars of Fort Lauderdale, Inc.

FILED
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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: Amendment(s) adopted:

ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director are:

Name	Mailing Address
Spiro Pappas	1861 W. Oakland Park Blvd., Ft. Lauderdale, FL 33311
Roy W. Mannoensingh	1861 W. Oakland Park Blvd., Ft. Lauderdale, FL 33311

This amendment is adopted to take note of the resignation of Roy W. Mannoensingh as Director of the Corporation and to reduce the number of directors constituting the board of directors to one, beginning with the date of the amendment's adoption, and the name and address of the person who remains as Director is:

Name	Mailing Address
Spiro Pappas	1861 W. Oakland Park Blvd., Ft. Lauderdale, FL 33311

SECOND: The date of the amendment's adoption: April 7th, 2003.

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 7th day of April 2003

Signature

President
Spiro Pappas