

PD3000003783

ABA

A.B.A. Financial Group, Inc.

5517 Van Dyke Road
Lutz, FL 33558

(City/State/Zip/Phone #)

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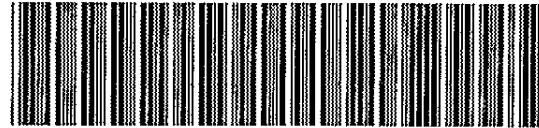
(Business Entity Name)

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03 JAN 21 AM 9:52
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2/1/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B&D Auto Brokerage, Inc.

FILED
03 JAN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B&D Auto Brokerage, Inc., a Florida profit corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.187, Florida Statutes and states as follows:

1. The name of this corporation is B&D Auto Brokerage, Inc.
2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

ARTICLE I

The name of this Corporation shall be: B&D Auto Brokers, Inc.

The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 16th day of January, 2003.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 16th day of January, 2003.

B&D Auto Brokerage, Inc.

By: Bronda Giammattei
Bronda Giammattei
President

ATTEST:

Bronda Giammattei
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, personally appeared Bronda Giannmattei, President of B&D Auto Brokerage, Inc. to me well known and known to be the person described in and who did not take an oath, and who executed the foregoing Articles of Amendment to the Articles of Incorporation of B&D Auto Brokerage, Inc., who acknowledged before me the execution of same freely and voluntarily as such officer for the purposes therein expressed, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the said County and State, this 16th day of January, 2003.


Allan B. Andreasen
Notary Public

ALLAN B. ANDREASEN
Notary Public, State of Florida
My commission expires July 29, 2003
Commission Number CC859239