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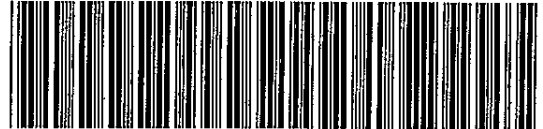
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
K. G. B. 04

J.R. AUTO SALES OF KISSIMMEE, INC.
2794 (A) North Orange Blossom Trail
Kissimmee, FL 34744

Tel: 497-933-5560

June 16, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

The enclosed Articles of Amendment are submitted for filing for J.R. AUTO SALES OF KISSIMMEE, INC. (Document # P-03000004101), together with our check for filing fee of \$35.00.

Sincerely,



Zoraida Rosario
J.R. AUTO SALES OF KISSIMMEE, INC.

**ARTICLES OF AMENDMENT
to
THE ARTICLES OF INCORPORATION
of**

J.R. AUTO SALES OF KISSIMMEE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

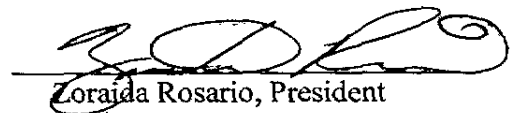
FIRST: The following Amendment was adopted:

That Article IV be amended in its entirety to read: The number of shares the corporation is authorized to issue is Five Hundred (500) shares at \$1.00 each, par value.

SECOND: The amendment was adopted by the Shareholders on January 30, 2003. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of the amendment is January 30, 2003.

Signed this 18 day of June, 04:


Zoraida Rosario, President