

P030000031096

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03 JUL 15 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 15 2003

The AutoBranch, Inc.

5510 HESPERIDES STREET
TAMPA, FLORIDA 33614
PHONE : (813) 249-2886

May 21, 2003

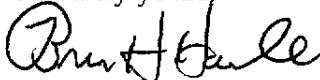
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of C U AUTOSAVE, INC.

To whom it may concern:

Enclosed are an original and one (1) copy of the articles of amendment to the articles of incorporation for C U AUTOSAVE, INC. We have also enclosed our check in the amount of \$43.75 for our filing fees.

Sincerely yours,



Brian H. Hawke
Incorporator



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 4, 2003

BRIAN H. HAWKE
THE AUTOBRANCH, INC.
5510 HESPERIDES STREET
TAMPA, FL 33614

SUBJECT: C U AUTO SAVE, INC.
Ref. Number: P03000031096

We have received your document for C U AUTO SAVE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 403A00034936

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of

C U AUTOSAVE, INC.

FILED
03 JUL 15 AM 10:08
SECRETARY OF STATE
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:

ARTICLE I - NAME

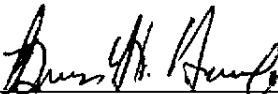
The new name of the corporation shall be:

The AutoBranch of Ft. Lauderdale, Inc.

The date of this amendment's adoption shall be: May 21, 2003

This amendment to the articles of incorporation was adopted by the incorporators without shareholder action and shareholder action was not required.

The undersigned has executed this Article of Amendment to the Articles of Incorporation this 21st day of May, 2003.

 Incorporator
Brian H. Hawke