

P03000054486

(Requestor's Name)

Business Consultants Ent Inc  
15165 N W 77<sup>th</sup> Avenue  
Suite 2005  
Miami Lakes, FL 33014

(City/State/Zip/Phone #)

☐

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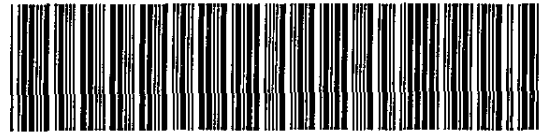
(Business Entity Name)

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FILED  
03-JUL-2003 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
CRG  
7/11/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AUTO SUPERSTORE OF FLORIDA INC

\_\_\_\_\_  
(present name)

P03000054486

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

ADD VICE PRESIDENT: DORIS C CLARKE, 833 PROGRESSO DRIVE, FT LAUD FL  
33304

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ADD VICE PRESIDENT: DORIS C CLARKE, 833 PROGRESSO DRIVE, FT LAUD FL  
33304

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: JUNE 1ST, 2003


**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of JUNE, 2003


Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
(Typed or printed name)

  
(Title)