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BASIC AMENDMENT

ARCO AUTO SALES, INC.

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O/D Resign.

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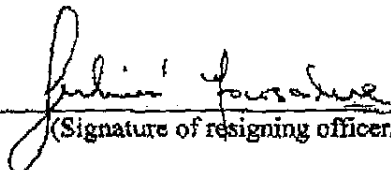
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, JULIAN MONSALVE, hereby resign as VICE PRESIDENT
(Title)
OF ARCO AUTO SALES, INC
(Name of Corporation)

A corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the registration.


(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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