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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 03 NOV 19 PM 4: 47
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

## **BASIC AMENDMENT**

SOUTHEAST AUTO & FINANCE, INC.

RECEIVED

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DIVISION OF CORPORATIONS

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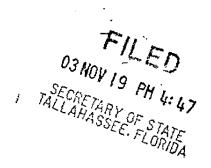
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTHEAST AUTO & FINANCE, INC.
(Present Name)

P03000085214

(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)

JIMMY MEJTA resigns as Vice-President.

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:

THIRD: Th	e date of each amendment's adoption: October 31, 2003	
	Adoption of Amendment(s) (CHECK ONE)	
<b>13</b>	The amendment(s) was/were approved by the shareholders. The number of votes cust 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	
0	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 31 day of October , 2003	
Signature	altral . /V- President	
a)	(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)	
	ALBERT D: NAE, Vice-President	