

P03000121900

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE AUTO CONSIGNMENT STORE, INC.

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Articles of Correction

NOV-03-2003 15:45
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ARTICLES OF CORRECTION

OF

THE AUTO CONSIGNMENT STORE, INC.

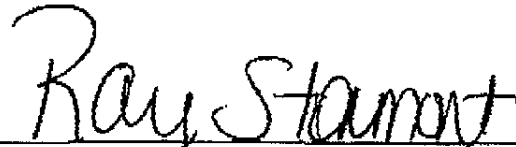
THE AUTO CONSIGNMENT STORE, INC., FILED ON October 29, 2003,
CHARTER NUMBER P03000121900.

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TALLAHASSEE, FLORIDA

THE FOREGOING ARTICLES OF CORRECTION ARE HEREBY SUBMITTED TO
CORRECT ARTICLE VII THE NAME OF THE DIRECTOR:

THE NAME OF THE INITIAL DIRECTOR SHALL BE: OSAMAH HASAN

IN WITNESS WHEREOF, THE UNDERSIGNED PERSON HAS EXECUTED THE
FOREGOING ARTICLES OF CORRECTION THIS 3RD DAY OF NOVEMBER,
2003.



INCORPORATOR

RAY STORMONT/ PRESIDENT Signing for
Empire Corporate Kit of America, Inc.

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