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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : DEALER CONSULTING SERVICES, INC.  
Account Number : T20010000121  
Phone : (305)216-9160  
Fax Number : (305)829-5598

**BASIC AMENDMENT**

**BEST QUALITY MOTORS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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8/3/2004

*Name Change*

*E*

*Amendment*

*8/27/04*

*DC*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BEST QUALITY MOTORS, CORP.

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Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation of Best Quality Motors, Corp.

SECOND: The corporation adopted the following amendments to the articles of incorporation.

ARTICLE I: The new name of the corporation shall be Eagle Auto Sales of Miami, Inc.

ARTICLE II: The new corporate name is Eagle Auto Sales of Miami, Inc.

ARTICLE V: The new name and address of the registered agent will be:

Alessandro Reyes  
5295 NW 161<sup>st</sup> Street  
Miami, Florida 33014

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Alessandro Reyes

The new principal office shall be:

5295 NW 161<sup>st</sup> Street  
Miami, Florida 33014

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p.3

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was July 21, 2004.

  
Alessandro Reyes  
REGISTERED AGENT  
Luis Reyes  
PRESIDENT