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BASIC AMENDMENT

POCHE IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Articles of Amendment
To
Articles of Incorporation
Of
Poche Import & Export, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: I- Name

The name of the corporation shall be: POCHE IMPORT& EXPORT CAR SALE, INC


Second: The Date of the amendment's Adoption is May 19, 2005

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this May 19, 2005

Signature


Jesus Colon
Vice President\ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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