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To:

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Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**KMBA AUTO SALES, INC.**

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Amend  
3/20/04

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

KMBA AUTO SALES, INC.

---

(present name)

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(Document Number of Corporation (If known))

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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)

ARTICLE V: RESIGNATION OF INITIAL OFFICERS/DIRECTORS

EBERT RABEL 129 BRUSCHCREEK DRIVE SANFORD, FL 32771

IS HEREBY RESIGNING AS PRESIDENT DIRECTOR AND SECRETARY.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

MIREILLE RABEL LAUORE 302 SW 10TH AVE BOYNTON BEACH, FL 33435

IS HEREBY APPOINTED AS PRESIDENT DIRECTOR AND SECRETARY.

**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:

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**THIRD:** The date of each amendment's adoption: 03-29-04

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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)

- ☒ 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 29 day of MARCH, 2004

Signature \_\_\_\_\_

Albert Rabel  
(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)

\_\_\_\_\_  
EBERT RABEL

(Typed or printed name)

\_\_\_\_\_  
DIRECTOR

(Title)

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