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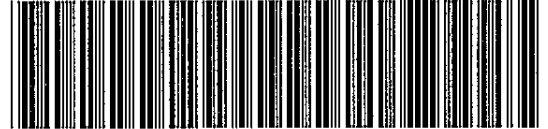
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05 MAR 14 PM 4:55  
TALLAHASSEE, FLORIDA

Date 3/10/05

TO: Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed please find Articles of Amendment to Articles of Incorporation of D & N AUTO SALES, INC., and (1 copy) along with a check in the sum of \$ 43.75.

Kindly mail the filed copy with document number directly to:

Family Court Document Services, Inc.  
4404 South Florida Avenue  
Suite 6C  
Lakeland, Florida 33813

*Enclosed*  
*CHK # 745*

Thank you.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**D & N AUTO SALES, INC.**

FILED  
05 MAR 14 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: Article 5 of the Articles of Incorporation provides:**

**President: Radesh Sankar**  
**Secretary: Naudya Sinanan**  
**Treasurer: Naudya Sinanan**

**Second: Article 5 shall be amended to state:**

**President: Emmett B. Hall**  
**Secretary: Radesh Sankar**  
**Treasurer: Radesh Sankar**

Whose addresses shall be the same as the principal office of the Corporation.

**THIRD:** The date of the amendment's adoption is March 10<sup>th</sup> 2005

**FOURTH:** The amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10<sup>th</sup> day of March, 2005.

Naudya Sinanan  
Naudya Sinanan, Chairman of the  
Board of Directors.