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BASIC AMENDMENT

D&N AUTO SALES INC.

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

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Emmett Hall
Secretary:	Radesh Sankar
Treasurer:	Radesh Sankar

SECOND: Article 5 shall be amended to state:

President:	Rohit Singh
Secretary:	Derek Sinanan
Treasurer:	Derek Sinanan

whose addresses shall be the same as the principal address of the Corporation.



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www.spiegelutreraplaw.com
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THIRD: The date of the adoption of this amendment is the 1 June 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 1 June 2005.

Naudya Srinanan
Naudya Srinanan, Chairman of the Board of
Directors

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