

Jun 29 04

FUCHS & JONES PA

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Division of Corporations

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BASIC AMENDMENT

AUTOBROKERS OF PALM BEACH, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AUTOBROKERS OF PALM BEACH, INC.

P04000064907

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

**FIRST:** Amendment adopted:

ARTICLE I. Name.

The name of the corporation is changed to WHOLESALERS OF FLORIDA, INC.

**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:

**THIRD:** The date of amendment's adoption: June 29, 2004.

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

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
FABIO OSPINA, President

Dated: June 29, 2004

ind:autobrokers of palm beach/amendment to articles of incorporation

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