

Mar. 23. 2005 4:09PM
DIVISION OF CORPORATIONS

P04000096690

Florida Department of State
Division of Corporations
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From:
Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 23 PM 4:37

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BASIC AMENDMENT

UNIQUE AUTO PROPERTIES, INC.

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C. Coulllette MAR 24 2005

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No. 0664 P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLERK OF STATE
TALLAHASSEE, FLORIDA

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UNIQUE AUTO PROPERTIES, INC.

(present name)

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)

please amend the name of the corporation.
The new name shall be:

FORDAN TRACE, 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:

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3/23/05

THIRD: The date of each amendment's adoption:

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

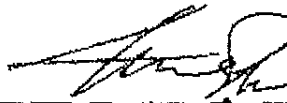
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 23 day of March 2005

Signature



(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)

EDMA SALAMON

Typed or printed name

President

Title

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