

P04000144394

Florida Department of State
Division of Corporations
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Account Name : DEALER CONSULTING SERVICES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DNM AUTO SALES, CORP

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December 27, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DNM AUTO SALES, CORP
2113 SW 58TH WAY
HOLLYWOOD, FL 33023

SUBJECT: DNM AUTO SALES, CORP
REF: P04000144394

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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DNM AUTO SALES, CORP

H050002915973

P04000144394

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is DNM Auto Sales, Corp.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Lucans Dejour
Vice President and Treasurer

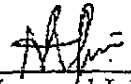
6951 SW 23rd Street
Miramar, Florida 33023

ADD:

Anne V. Innocent
Vice President

2113 SW 58th Way
Hollywood, Florida 33023

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was November 18, 2005


Normand J. Mathieu
President

CLERK OF STATE
TALLAHASSEE, FLORIDA

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