

FROM : JOSEPH.K.NOFIL, P.A.

FAX NO. : 9544841381

May. 03 2005 10:55AM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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From: Account Name : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

L & P PREOWENED CARS INC.

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G. Coulliette MAY 03 2005

FROM : JOSEPH. K. NOFIL, C. P. A

FAX NO. : 9544841381

May. 03 2005 10:56AM P2

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**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
L & P PREOWNED CARS, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation and mailing address:

The purpose of this amendment is to change the name of the corporation which shall be:

L & P PREOWNED CARS INC.

SECOND:

The date of the adoption is:

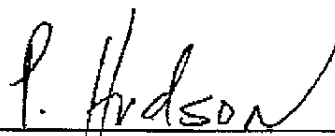
May 3rd, 2005

THIRD:

Adoption of Amendment

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

Signed this 3rd day of May, 2005



Peter Hudson, President and Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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