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Law Offices of

TILLEY & CHAPMAN

Michael R. Tilley, P.A. Kristine M. Chapman

BANK OF AMERICA BUILDING 2000 Glades Road Suite 306 Boca Raton, Florida 33431

(561) 392-5707 Telefax (561) 368-0709

December 30, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: North Lauderdale Auto Sales, Inc. Articles of Correction

Dear Division of Corporations:

Please find enclosed Articles of Correction for the above-named corporation along with our check in the amount of \$43.75 representing the filing fee and payment for a certified copy. Please send the certified copy to the undersigned at the above address.

Very truly yours,

Enclosures

NORTH LAUDERDALE AUTO SALES, INC. 27

In compliance with the requirements of Florida Statues 607.0124, the Undersigned, William H. Gray, the incorporator of the above-named corporation, herewith adopts and files Articles of Correction as follows:

- 1. Articles of Incorporation of North Lauderdale Auto Sales, Inc., a Florida corporation, were filed on December 17, 2004, document number P04000169382.
- 2. Due to clerical error, the middle initial of the incorporator and president's name as set forth in Articles VI and VII of the Articles of Incorporation was incorrect.
 - The incorporator and president's name is hereby corrected to be as follows:
 William H. Gray

INWITNESS WHEREOF, the undersigned incorporator has executed these Articles of Correction within thirty days after filing of the Articles of Incorporation of North Lauderdale Auto Sales, Inc., on December 30, 2004.

William H. Gray, Incorporator