Florida Department of State

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Division of Corporations

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From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phon**e** Fax Number : (850)521-1000 : (850)558-1575

BASIC AMENDMENT

BROWARD WHOLESALE INC

Certificate of Status	0
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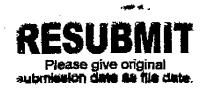
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 7, 2005

BROWARD WHOLESALE INC 751 NE 44TH CT CAKLAND PARK, FL 33334US

SUBJECT: BROWARD WHOLESALE INC

REF: P05000002831



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anna Chesnut Document Specialist FAX Aud. #: H05000140591 Letter Number: 405A00039868

H 050 00 14 05 91 3

Articles of Amendment PS 5
Anticles of Incorporation
Broward wholesale Ties & Constraint of the Plant of Compared to the Pla
POSOOOO2831 (Document number of corporation (If low 41)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbrea letion "Corp.," "Inc.," or "Co.") A professional corporation must commin the word "chartered", "professional asso it tion," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANG) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPEC! 100)
Mohammed DINAI Khan
(Resigned as President)
article III V. President
Karim, Syed R (Resigned as Veliculat)
article VII President (to be added)
(Attach additional pages if necessary) FL 33870
f an amendment provides for exchange, reclassification, or cancellation of issuad shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

.

The date of each amendment(s) adoption: 4/6/05
Effective date if applicable: (to more than 90 days after amendment fine ate)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the sharehold; rs. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be superately provided for each inting 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 wit rout shareholder action was not required.
The amendment(s) was/were adopted by the incorporato: without shareholder action and shareholder action was not required.
Signed this 6 day of Jone 2005. Signature Solent Auto
(By a director, published or other officer - if director us officer, have not been intected, by an incorporator - if in the hands of note easier, trubus, or other court appointed fiduciary by that fiduciary)
Joseph SAIVO [Typed or printed name of person * giding)
Predident
(Title of account classical)

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