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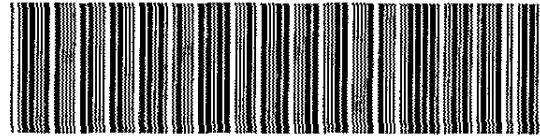
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MEMORANDUM

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
409 East Gaines Street
Tallahassee, FL 32399

FROM: Linda Topping, Paralegal

DATE: December 22, 2005

RE: Billy's Auto Sales, Inc. f/k/a Billy & Gus, Inc.
Our File No.05-12435

Enclosed are the following in connection with the incorporation of the captioned:

1. First Amendment to Articles of Incorporation (original and one copy)
2. \$35.00 check for filing fee.

Please file the Amendment and send us a confirmation of the filing.

Enclosures

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BILLY & GUS, INC.

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TALLAHASSEE, FLORIDA

The Articles of Incorporation of **BILLY & GUS, INC.**, are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

The name of the corporation is **BILLY'S AUTO SALES,
INC.**

The foregoing amendment was adopted by the shareholders of this Corporation on December 22, 2005, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment this December 22, 2005.

BILLY & GUS, INC.

By: Basil S. Siokis
Basileios S. Siokis, President

ATTEST:

Basil S. Siokis
Basileios S. Siokis, Secretary