

P05000033364

(Requester's Name)

Imperial Auto Sales and Service
2914 Vill a Dr. Orl. FL 32810

(Address)

(City/State/Zip/Phone #)

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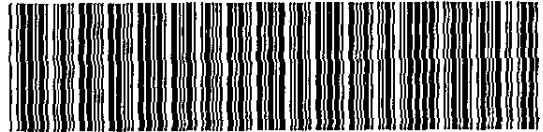
(Business Entity Name)

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AMENDMENT OF ARTICLES FORM

To: Imperial Auto Sales AND Service Inc.
POS000033364

Articles of Amendment

of
Imperial Auto Sales AND Service Inc.

One: The name of the corporation is Imperial Auto Sales and Service Inc

Two: The following amendment to the Articles of Incorporation was approved by the board of directors on 8/10/05 and was approved by the shareholders on 8/10/05

I Shawn Starcher held a board of meetings to resign from Corporation as president and remove my SELF from Imperial Auto Sales and Service Inc. WE now put Noretta Davis as president of Corporation of Imperial Auto Sales and Service Inc.

Three: The number of shares required to approve the amendment was 1, and the number of shares that voted to approve the amendment was 99

Date: 8/10/05

By: Shawn C. Starcher

Signature: Shawn C. Starcher President

Name: _____

Signature: _____ Secretary

Name: _____

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