

POS000046994

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BASIC AMENDMENT

GARY AUTO SALES OF MIAMI, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

GARY AUTO SALES OF MIAMI, INC
Document Number: P05000046994

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being added or deleted)

BOARD OF DIRECTORS AND OFFICERS

ARTICLE VI

I WILL ADD TO:

ISELA P GUTIERREZ
3331 NW 31ST AVENUE
MIAMI, FL 33142

Vice-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 8, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting 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 without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of July, 2005.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporators)

GERARDO LOPEZ

(Typed or printed name of person signing)

President

(Title)