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Florida Department of State
Division of Corporations
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COMMUNICATIONS SECTION

BASIC AMENDMENT

AMERICAN CARS, INC.

Certificate of Status	0
Certified Copy	0

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05 JUL 13 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

FROM: GRACE FINANCIAL SERVICES INC
Division of Corporations

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMERICAN CARS, INC.**

*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:*

Amendment to Article 7 is as follows:

Mike Janetis is deleted as a Director and Vice President

Adoption Date of Amendments:

July 12, 2005

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and
shareholder action was not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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TALLAHASSEE FLORIDA

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Signed this 12th day of July, 2005

Linda Janets
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINDA JANETS
Typed or printed name

INCORPORATOR
Title

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