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**MASE AUTO, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MASE AUTO, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are stated as follows:

President:	Andre C. Barnes
Vice-President:	Gayle Gayle
Secretary:	Gayle Gayle
Treasurer:	Andre C. Barnes

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	Andre C. Barnes
Vice-President:	Gerald Jerome McCall
Secretary:	Gerald Jerome McCall
Treasurer:	Andre C. Barnes

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** The Directors of the Corporation are stated as follows:

Andre C. Barnes  
Gayle Gayle

**FOURTH:** The Directors of the Corporation shall be amended to state:

Andre C. Barnes  
Gerald Jerome McCall

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 29 June 2006.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 June 2006

Andre C. Barnes  
Andre C. Barnes, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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