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Division of Corporations

DEALER CONSULTING SERVICES, INC.

305 758 0506

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PHIL'S E Z CREDIT CARS, INC.

P05000098823

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Phil's E Z Credit Cars, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VII: The name and address of the principals to this corporation is hereby amended to read:

DELETE:

Phillip R. Smith
Vice President

260 NW 79th Street
Miami, Florida 33150

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was December 1, 2005.


Dawn L. Jomolca
President