

P05000100167

Sandra Hess
Dealer Consulting Services Inc
7537 NW 7th Ave
Miami, FL 33150



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Amend

T BROWN AUG - 2 2005

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
JEAN'S USED CAR DEALER INC.

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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 of Jean's Used Car Dealer Inc.

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

ARTICLE VII The names and post office of the members of the board of directors and the state of corporate officers are as follows:

CHANGE:

Bishop Dr. Quetely Jean Ph D. President	7777 NW 7 th Avenue Miami, Florida 33150
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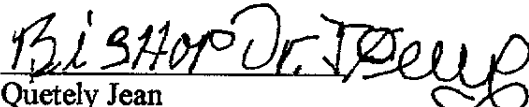
ADD:

Dr. Lunise Jean Vice President	7777NW 7 th Avenue Miami, Florida 33150
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Kesly Jean Treasurer	7777 NW 7 th Avenue Miami, Florida 33150
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Keslene Jean Financial Secretary	7777 NW 7 th Avenue Miami, Florida 33150
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THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was July 27, 2005.


Quetely Jean
President