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GRISPIM AUTO DEALER, INC.

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@ 3.23.06

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GRISPIM AUTO DEALER, 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:

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

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have one (1) directors. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the director(s) of the corporation are as follows:

Name: AGNALDO SPINDOLA

Address: 2314 RUTH LANE

City: KISSIMMEE, FL 34744

**SECOND** The date of each amendment's adoption: March 21, 2006

**THIRD:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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Signed this 21 day of MARCH, 2006

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 directors)

OR

(By an incorporator if adopted by the incorporators)

AGNALDO SPINDOLA  
Typed or printed name

PRESIDENT  
Title

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