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Division of Corporations

Page 1 of 1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HENDERSON AUTO SALES, INC.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VI: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**VICTORIA HENDERSON
PRESIDENT**

**3085 NW 54TH STREET
MIAMI FL 33142**

SECOND: The amendment was adopted by all shareholders of the corporation on this 14th DAY OF MAY 2009.


**VICTORIA HENDERSON
PRESIDENT**

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