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Amendment
07/31/06
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLAZA CHEVROLET, INC.
Document Number: P06000093074

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE II

The principal place of business address is hereby amended to read:

8893 US HIGHWAY 441 SOUTH
LEESBURG, FL 34788-4023 US

The mailing address of the corporation is:

PO BOX 895037
LEESBURG, FL 34789-5037 US

ARTICLE VII

The initial officer and/or director of the corporation is:

Title: DPS
JOSEPH NOLETTE
PO BOX 895037
LEESBURG, FL 34789-5037

SECOND: The date of the Amendment's adoption: July 24, 2006.

THIRD: The Amendment was adopted by the Board of Directors and approved by the Shareholder(s). The number of votes cast for the Amendments were sufficient for approval.

Signed this 26 day of July, 2006.


Joseph Nolette, Director/President

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