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MAF AUTO SALE, INC

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MAF AUTO SALE, INC.

4060002235763

P06000104051

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 MAF Auto Sale, 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:

DELETE:

Miguel Fundora
Officer

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was September 6, 2006.

Marlen Fundora
Marlen Fundora
President

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