

P06000127840

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALM BEACH AUTO MALL INC.

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Art Correction @ 10.12.04

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Articles of Correction
of
Articles of Incorporation
of
PALM BEACH AUTO MALL INC.
Document # P06000127840

Pursuant to the provisions of section 607.0124 or 617.0124, Florida Statutes, this Florida profit corporation files the following Articles of Correction within 30 days of the file date of the file date of the document being corrected.

It is Hereby Certified That:

First: These Articles of Correction correct the Articles of Incorporation, filed with the Department of State on **October 5th 2006**.

Second: The inaccuracy in the Articles of Incorporation is the address of the registered agent, the mailing address and principal place of business address and the names, addresses and titles of the directors/officers of the corporation.

Third: Articles "3", "4", "5" and "6" of the Articles of Incorporation are to be corrected as follows:

3. The name and address of the initial registered agent of the corporation is:

Ovid Sachi, 460 Business Pkwy., Royal Palm Beach, FL 33414

4. The principal place of business of the corporation is:

460 Business Pkwy., Royal Palm Beach, FL 33414

5. The mailing address of the corporation is:

460 Business Pkwy., Royal Palm Beach, FL 33414

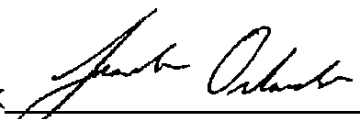
6. The Names, address and titles of the Directors/Officers are as follows:

Ovid Sachi, President, 460 Business Pkwy., Royal Palm Beach, FL 33414

Mickey Sachi, Vice President, 460 Business Pkwy., Royal Palm Beach, FL 33414

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In Witness Whereof, the undersigned incorporator affirms under the penalties of perjury that the statements contained herein are true on the **11th day of October 2006**.

X 
Frank Orlando
Incorporator

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