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CUTLER BAY CARS, TRUCKS & SUV SALES INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CUTLER BAY CARS, TRUCKS & SUV SALES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **BEST BUY CARS & SUV SALES INC.**

SECOND: The officers of the Corporation shall be changed to:


President: Gerturde LaRonde
Vice-President: Maria Esther Vasquez

THIRD: The date of the adoption of this amendment is the 30 January 2007.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 30 January 2007.


Gerturde LaRonde, President

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