

From: Genesis Accounting Services
Division of Corporations

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2/11/2008 13:25

#167 P.001/003

Page 1 of 1

P07000039273

Florida Department of State
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CORAMND/RESTATE/CORRECT OR O/D RESIGN

CAR CONCEPTS OF SOUTH FLORIDA, INC.

RECEIVED
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TB 2-17-08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAR CONCEPTS OF SOUTH FLORIDA, INC.
(Present name)

FILED
2008 FEB 12 AM 9:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P07000039273

January 11, 2008.

First: Article(s) changed: AMENDED.

ARTICLE I - Name

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE I - NAME

The new name of this corporation now is

CAR CONCEPTS REMARKETING SPECIALISTS, INC.

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

January 11th, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **11th day of January 2007.**



LUIZ EDUARDO OLIVEIRA
President