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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
Fax Number : (305) 758-0506

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ELITE AUTO SALES, INC.

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DIVISION OF CORPORATIONS

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Page 1
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COVER LETTER

H070001959113

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elite Auto Sales, Inc.

DOCUMENT NUMBER: P07600050489

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yanieliz Martinez

(Name of Contact Person)

Dealer Consulting Services, Inc.

(Firm/ Company)

7537 NW 7th Ave

(Address)

Miami FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yanieliz Martinez

(Name of Contact Person)

at (305) 758-9001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Page 2

H07000195911

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Elite Auto Sales, Inc.

P07000050489

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 Elite Auto Sales, 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:

ADD:

Gregorio McPherson
Vice-President

4656 NW 133 Street
Opa-Locka, FL 33054

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THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was May 17, 2007



Sophia P. McPherson
President

Page 3