

08-19-07

02:38PM

FROM: Fuchs and Jones, P.A.

561-797-079

T-886

P.001/002

F-771

P07000103503

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BRAZEN AUTO SALES, INC.

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*Amend
9-19-07*

09-19-07

02:54PM FROM:Fuchs and Jones, PA

5617937078

T-696 P.002/002 F-771

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

BRAZEN AUTO SALES, INC.

P07000103503

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II. Address.

The address of the corporation is hereby changed to:

1118 25th Street, Suite 8
West Palm Beach, Florida 33407

SECOND: The date of amendment's adoption: September 19, 2007

THIRD: Adoption of Amendment(s)

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



GAIL DOTY/Secretary

Dated: September 19, 2007

cc/corporations/amendments/brazen auto sales/amendment to articles of incorporation

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