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BRAZEN AUTO SALES, INC.

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Amendment
9/28/07

9/27/2007

09-27-07

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FROM-Fuchs and Jones, PA

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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 V. Registered Agent

MASTER DOUGLAS is removed as Registered Agent, and GAIL DOTY is named as Registered Agent.

ARTICLE VII. Officers and directors of the corporation.

MASTER DOUGLAS is removed as VICE PRESIDENT of the corporation.

SECOND: The date of amendment's adoption: September 27, 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 27, 2007.

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