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September 29, 2003

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment for 1) Miami Autoland, Inc. and 2) Affordable Cars, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation of Miami Autoland, Inc. and Affordable Cars, Inc. together with check number <u>4111</u> in the amount of seventy dollars (\$70.00).

Thank you for your attention to this matter.

Very truly yours,

Karen Sugerman

KS:kp Enclosures cc: Clients

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MIAMI AUTOLAND, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: DIMITRY AGRACHOV, whose address is 1402 N.W. 138 terrace, Pembroke Pines, Florida 33028 was elected as President and Director of the corporation

The date of the amendment's adoption: $\frac{9}{24}/03$

SECOND: Amendment adopted: GREGORY AGRACHOV whose address is 3815 SW 167TH Avenue Miami, Florida 33168 was elected as Vice President and Director of the corporation

The date of the amendment's adoption: $\frac{9/24/03}{}$

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

Signed on 1/

ITRY AGRACHOV, PRESIDENT