

P 940000/7977

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

TWO-FIFTY JUNK AUTO EXPORT, INC.

99 AUG -6 11:53:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 1999

TWO-FIFTY JUNK AUTO EXPORT, INC.
798 CRANDON BLVD.
42
KEY BISCAIYNE, FL 33149

SUBJECT: TWO-FIFTY JUNK AUTO EXPORT, INC.
REF: P94000017977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE OF SIGNING AND THE DATE OF ADOPTION (PART THIRD) MUST BE ON A DATE PRIOR TO OR ON THE DATE OF RECEIPT IN THIS OFFICE. THE DOCUMENT WAS RECEIVED ON AUGUST 6, 1999.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000019584
Letter Number: 499A00039962

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TWO-FIFTY JUNK AUTO EXPORT, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE I:

THE NAME OF THE CORPORATION SHALL BE:

A S G AMERICA, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

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THIRD: The date of each amendment's adoption: AUGUST 6TH 1999

FOURTH: Adoption of the Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
 - "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6th of AUGUST, 19 99

Signature Alicia de Hozold
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALICIA DE HOZOLD
Typed or printed name

VICE-PRESIDENT
Title