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ARIE MREJEN PA

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NAME: AMERICAN DANDY, INC.

AUDIT NUMBER.....H97000005060

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAN DANDY, INC.


Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of AMERICAN DANDY, INC., Document #P95000091491, a Florida corporation, by unanimous consent of the shareholders of the corporation and the Board of Directors of the corporation.

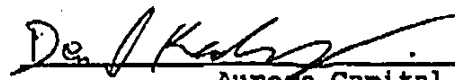
1. Article I is hereby amended to read as follows:

Article I - Name: The name of the corporation shall be CAR PLAZA OF MIAMI, INC.

2. The forgoing amendment to the articles of incorporation was duly adopted by the board of directors and shareholders of the corporation on MARCH 1, 1997.

In witness whereof, the undersigned directors and shareholders of this corporation have executed these articles of amendment on this 1st day of MARCH, 1997.


David Kadoch
Director


Aurora Capital, Inc.
Sole Shareholder
By David Kadoch, President

THIS INSTRUMENT PREPARED BY:
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