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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
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NAME: DUJO AUTO SALES INC.

AUDIT NUMBER.....H97000001333

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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H97000001333

## Articles of Amendment

### Article I. Name

The name of this Florida corporation is Djojo Auto Sales Inc. (the "Corporation").

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the names of the Directors in Article IV are deleted in their entirety and replaced with the following:

Franklin Kromodirjo  
Arnoux Duverger

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on January 23, 1997.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on January 23, 1997.

Djojo Auto Sales Inc.

By: *Arnoux Duverger*

Name: Arnoux Duverger

Its: Vice President

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