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FLORIDA DIVISION OF CORPORATIONS

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NAME: D & H AUTO WHOLESALE, INC.  
AUDIT NUMBER.....H97000011160  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
D&H AUTO WHOLESALE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First Amendment:**

**ARTICLE I**

The mailing address and street address of the Corporation are:

**1700 Waters Ave. W.  
Tampa, FL 33614**

**Second Amendment:**

**ARTICLE VI  
Initial Registered Office and Agent**

The street address of the registered office of this Corporation is:

**1700 Waters Ave. W.  
Tampa, FL 33614**

and the name of its registered agent at such address is:

**Daniel Quinones**

The Adoption of Amendment(s) was/were adopted by the board of directors on 7/7/97 without shareholder action and shareholder action was not required.

Signed this 14 day of July, 1997,

Signature<sup>1</sup>

  
Daniel Quinones, President/Director

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<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602 (813)-223-1188

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