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SEPRETARY OF STATE
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Amendment

FILED

ARTICLES OF AMENDMENT

2005 HAY 12 AM 11: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

B & A AUTO SALES, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 delete)

<u>Article VII</u> The officer(s) and/or director(s) of the corporation is/are:

DELETE: AMEL, BEJAOUI

364 Briming Lake Rd. Clerment, FL 34711 as Secretary

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:

THIRD: The date of each amendment's adoption: 05/09/2005.

FOURTH: 'Adoption of Amendment(s) (CHECK ONE	FO	URTH	: Adoption	of Ame	ndment(s)	(CHECK (ONE)
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- X 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 ______."

- 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 9th day of May , 2005.

Signature	
	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)

AT ACIII ADDET

	ALAUUI ADDEL	
	Typed or printed name	
	PRESIDENT	
-	Title	