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1/07/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 432-4000

FROM: ACE INDUSTRIES, INC.
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NAME: IDEAL AUTO SALES, INC.
AUDIT NUMBER.....H98000000337
DOC TYPE.....BASE II AMENDMENT
CERT. OF STATUS...1
CERT. COPIES.....0

PAGES..... 2
DEL. METHOD.. FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
1/7/98
DC

#98-337

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IDEAL AUTO SALES, INC.
(present name)

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

Article 4: Changing Jorge O. Rodriguez, Jr.
110 SW 100th Ct.
Miami, FL 33174
from President to VICE-PRESIDENT,
same address

Adding Jorge Rodriguez, Sr., as President
Same address as above.

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:

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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IRD: The date of each amendment's adoption: 1/7/98

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FOURTH: Adoption of 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 7th of January, 19 98

Signature X [Handwritten Signature] INCORPORATOR
(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)

Jorge Rodriguez, Sr.
Typed or printed name

Incorporator
Title

#98-337