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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

SUNSHINE HONDA, INC.

Certificate of Status	0
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9/5/00 8:51 AM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUNSHINE HONDA, INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

Article I : Change of Corporation's Name

New Name : MIAMI REPO INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 9-1-00

FOURTH: Adoption of Amendment(s) (check one)

~~xx~~ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendments(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 First of September, 2000.

Signature 

(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)

Fitzgerald D. Morales

Typed or printed name

Director/ President

Title