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Page 1/3

Division of Corporations

Page 1 of 1

P98000049151

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BASIC AMENDMENT

BEST VALUE IMPORT/EXPORT, INC.

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May 14, 2002

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SUBJECT: BEST VALUE IMPORT/EXPORT, INC.
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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000138382
Letter Number: 002A00030574

Fax Audit Number: 4020001383825

Articles of Amendments

Of

Best Value Import/Export, Inc.

(Document Number: P98000049151)

New Name: Best Value Auto Sales of South Florida, Inc.

Article I – NAME CHANGE

The new name of the corporation shall be:

Best Value Auto Sales of South Florida, Inc.

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Article II - Effective Date

The date of these Articles of Amendments shall be effective May14, 2002

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

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Article III - Adoption Date

The date of these Articles of Amendments were adopted May 9, 2002.

Article IV - Corporate Meeting

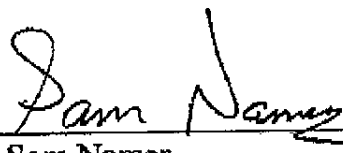
These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Sam Namer.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 14 day of May, 2002.

Signed: _____



Sam Namer
President

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

2

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