

Division of Corporations

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Fax Number : (561)391-9944

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BASIC AMENDMENT

FUSSELL CORPORATION

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**ARTICLES OF AMENDMENT
OF
FUSSELL CORPORATION**

1. The name of the Corporation is FUSSELL CORPORATION (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the Corporation is VALU AUTO GROUP, INC.

The foregoing amendment was unanimously adopted by the sole Director and the sole Stockholder of the Corporation by a Written Consent signed by them on June 22, 2005 manifesting their intention that this amendment to the Articles of Incorporation be adopted pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on June 22, 2005.



GEORGE FUSSELL, President

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CLERK OF DISTRICT COURT
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