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Daya's Gustom Autos, Inc. FLORIDA CENTRAL COMMERCE PARK 800 BENNETT DRIVE LONGWOOD, FL 32750

Office Use Only

CORPORATION NAME(S) & DOCU	JMENI NUMBER(S)), (if known):
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1	(Corporation Name)	(Docu	ment #)		
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NEW FILINGS		AMENDMENTS
	Profit	Amendment
	NonProfit	Resignation of R.A., Office
	Limited Liability	Change of Registered Ager
	Domestication	Dissolution/Withdrawal
	Other	Merger

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation
F	

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
-	Reinstatement
	Trademark
	Other

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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

99 APR 26 PM 12: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DAYA'S CUSTOM AUTOS SOUTH, INC.

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 IV - Amended

ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, as follows:

N/A (no shares have been issued)

THIRD: The date of each amendment adoption is March 22, 1999.

FOURTH: Adoption of Amendment(s) (Check One)

- The amendment(s) was/were approved by the shareholders. the number of votes case 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	Hyday of Maleh 1999.

President /Director