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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEGEND AUTO SALES INC.

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T. Smith OCT 19 2005

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LEGEND AUTO SALES INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) to adopt:

ARTICLE I

NEW CORPORATION NAME

LEGEND AUTO SALES AND RENTAL, INC.

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:

THIRD: The date of each amendment's adoption : **OCTOBER 18, 2005.**

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

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 18th of October, 2005.

(Corporation name)

LEGEND AUTO SALES AND RENTAL, INC.

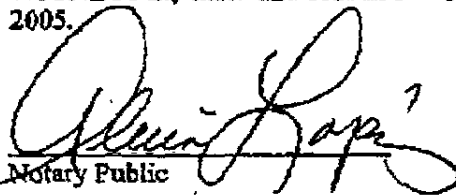
BY 
RAMON A. BONILLA

STATE OF FLORIDA:

COUNTY OF: Miami-Dade

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgment personally appeared **RAMON A. BONILLA**, who have supplied a Florida Driver License as identification or whom are known to me to be the persons described in and who executed the forgoing Articles, acknowledged it to be the act and deed of the signers respectively and respectfully and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and seal in the County and State named above this 18th day of October, 2005.


Notary Public



ALINA B. LOPEZ
MY COMMISSION # 00149209
EXPIRES: September 12, 2008
Deeded Time Budget Notary Services