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BASIC AMENDMENT

PREMIER AUTO BROKER, CORP.

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ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION

PREMIER AUTO BROKER, CORP.

.

FIRST: Article I: The name of the corporation shall be:

PREMIER AUTO BROKERS, CORP.

The amendment was adopted on May 4th, 1999

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

-0

Lazaro Fortes President / Chairman

Signed this day _____ of _____, 1999.

MAY -5 PM 4: 01

Prepared by: Lazaro Fortes 9348 NW 22nd Ave. Miami, FL 33147 (305)448-3898