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JEROME P. VENTURA, P.A.  
ATTORNEY AT LAW

12333 Northwest 18th Street, Suite 5  
Pembroke Pines, Florida 33026

JEROME P. VENTURA

Broward (954) 438-2828  
Fax (954) 438-2885

April 28, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: **Best Buy Pre-Owned Auto Sales, Inc.**

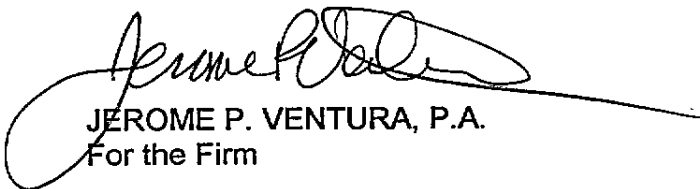
800002862258--9  
-05/04/99--01079--008  
\*\*\*\*\*85.00 \*\*\*\*\*85.00

Gentlemen:

Enclosed please find, for filing, five (5) original copies of Articles of Amendment for BEST BUY PRE-OWNED AUTO SALES, INC. Also enclosed please find my office check in the amount of \$85.00. This represents \$35.00 filing fee and \$50.00 for five certified copies. Once the Articles have been filed, kindly forward one conformed original copy and five certified copies to the undersigned.

Thank you for your anticipated cooperation. If you have any questions, please do not hesitate to contact my office.

Very truly yours,

  
JEROME P. VENTURA, P.A.  
For the Firm

JPV:acd  
Enclosures

FILED  
99 MAY -4 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*

TU MAY 10 1999

## ARTICLES OF AMENDMENT

1. Article of the Articles of Incorporation of:  
BEST BUY PRE-OWNED AUTO SALES, INC., which where filed on April 9, 1999, are  
hereby amended to read as follows:

### ARTICLE XIII

INCORPORATION: The name of the incorporators are:

Carla Leonard	President
Paul Leonard	Vice President

2. The foregoing amendment was adopted by the shareholders of this corporation  
on the 19 day of April, 1999.

Carla Leonard  
President

[Signature]  
Vice President

Carla Leonard  
Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

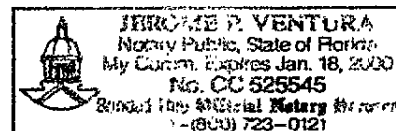
BEFORE ME the undersigned authority, personally appeared  
Louise Leonard and Paul Leonard, personally known to me to be the person who executed  
the foregoing Articles of Amendment and they acknowledged before me that they executed  
those Articles of Amendment for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

19 day of April, 1999

[Signature]  
Notary Public, State of Florida  
at large

Seal



FILED  
99 MAY -4 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA