

Division of Corporations

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT
MATT'S CAR & TRUCK, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2000

MATT'S CAR & TRUCK, INC.
3344 SE 6TH AVE.
FT. LAUDERDALE, FL 33316

SUBJECT: MATT'S CAR & TRUCK, INC.
REF: P99000086774

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000037812
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Matt's Car & Truck, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Matt's Car & Truck, Inc. to Blue & Gray Auto Sales, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Matt's Car & Truck, Inc.

By:  7-20-00

Name: Matt Vergedem

Title: President

Date: 7-20-00

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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