

P99000086774

Florida Department of State  
Division of Corporations  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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BASIC AMENDMENT  
MATT'S CAR & TRUCK, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

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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: 

Name: Matt Vergedem

Title: President

Date: 7-20-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 21 PM 12:07

FILED

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

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