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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AUTOMOTIVE SALES AND SERVICE CONSULTANTS, INC.

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Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF****AUTOMOTIVE SALES AND SERVICE CONSULTANTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:**ARTICLE VI****Registered Office and Agent**

The street address of the registered office of this Corporation is:

1150 Hillsboro Mile #404
Hillsboro Beach, FL 33062

and the name of its registered agent at such address is:

Gloria A. Fugere

Second Amendment:**ARTICLE VII****Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

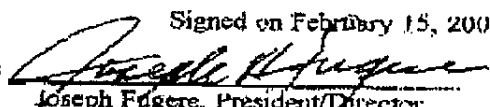
Name and Address

Gloria A. Fugere
1150 Hillsboro Mile #404
Hillsboro Beach, FL 33062

The Adoption of Amendment(s) was/were adopted by the board of directors on February 15, 2002 without shareholder action and shareholder action was not required.

Signed on February 15, 2002.

Signature


Joseph Fugere, President/Director

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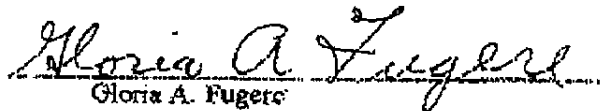
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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 15, 2002


Gloria A. Fugere

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

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