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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305) 633-9696

BASIC AMENDMENT

AUTO NICE - AUTO IMPORTS, INC.

Certificate of Status	0
Certified Copy	0
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10/3/02 12:05 PM

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Articles of Amendment To

Articles of Incorporation

Auto Nice- Auto Imports, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIIII- Officers

The officers shall be: Anira Manbru President /Treasurer/Secretary 223 S. John Young Pkwy Kissimmee, Florida 34741

Second: Amendment Adopted

Article: VI- Registered Agent

The Registered Agent shall be: Anira Manbru 223 S. John Young Pkwy Kissimmee, Florida 34741

Adoption of amendment approved this September 30, 2002

(x) Amendments and Additions above were adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed and Adopted this September 30, 2002

Signature

Afiira Manbru President/Director

Document prepared by: CORDERO CPA PA

1310 N. Main Street Suite 107 Kissimmee, Florida 34744

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Certified of Designation Registered Agent/Registered Office Auto Nice-Auto Imports, Inc. Doc# P99000100407

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the 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.

So help me God!

Anira Manbau Registered agent

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