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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448

FAX #:

(305)861-4414

NAME: ANDREW AUTO SALES OF MIAMI, CORP.

AUDIT NUMBER.....H96000018068

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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Amend.

DEC 27 1996
96 DEC 27 PM 4:29

December 27, 1996

ANDREW AUTO SALES OF MIAMI, CORP.
2990 NW 22 ST
MIAMI, FL 33142US

SUBJECT: ANDREW AUTO SALES OF MIAMI, CORP.
REF: P94000065349

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000018068
Letter Number: 596A00057532

H96000018068
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

ANDREW AUTO SALES OF MIAMI, CORP.

(present name)

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

FIRST: Amendment(s) adopted:

Please, see page titled Articles of
Amendment to Article of Incorporation
of ANDREW AUTO SALES OF MIAMI, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-27-96

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

Prepared by: Osvaldo Perez
2990 N.W. 22 St.
Miami, Fl. 33142
(305)826-2192

(voting group)

(continued)

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANDREW AUTO SALES OF MIAMI, CORP.

ARTICLE VI: This corporation shall have (2) (two) Director(s)
The name and address of the Director(s) is

Oswaldo Perez
2990 N.W. 22 St.
Miami, Fl. 33142

Andres Perez
2990 N.W. 22 St.
Miami, Fl. 33142

ARTICLE VIII: The officer(s) of this corporation shall be as
follows:

Oswaldo Perez
2990 N.W. 22 St.
Miami, Fl. 33142

President.

Andres Perez
2990 N.W. 22 St.
Miami, Fl. 33142

Vice- President & Secretary.

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Signed this 27 day of December, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Osvaldo Perez

Typed or printed name

Director

Title

H96000018068