

08/24/1997 00:03

561 867 851

STATE OF FLORIDA

PAGE 01

9/22/97  
4:30 PM

**P94000065349**

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000015723 4))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: ANDREW AUTO SALES OF MIAMI, CORP.  
AUDIT NUMBER.....H97000015723  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 SEP 23 AM 9:13  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 23 AM 7:46  
DIVISION OF CORPORATIONS

*Amendment  
9-23-97  
D*

H 910000 157293  
ARTICLES OF AMENDMENT

FILED  
SEP 23 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
ARTICLES 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: 9-22-97

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 \_\_\_\_\_  
(voting group)

Prepared by. Andres Perez  
2990 N.W. 22 St.  
Miami, Fl. 33142  
(305) 812-8593

(continued)

H 910000 157293

H97000015723

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ANDREW AUTO SALES OF MIAMI, CORP.

ARTICLE VI: This corporation shall have (1) ( one) Director(s)  
The name and address of the Director(s) is:

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

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

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

President & Vice-President  
Secretary & Treasurer

H97000015723