

P95000097426

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Amerd & N.C.
C. Coulliette MAY 12 2003

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. General Business Resources of Florida, Inc. PP5000097426
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
03 MAY 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

GENERAL BUSINESS RESOURCES OF FLORIDA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **U SAVE MOTORS, INC.**

SECOND: The Officers of the Corporation are listed as:

President:	Joel Hernandez
Secretary:	Manuel Hernandez

THIRD: The Officers shall be amended to state:

President:	Mauricio Hanono
Vice-President:	Elias Hanono
Secretary:	Elias Hanono
Treasurer:	Mauricio Hanono

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The Directors of the Corporation shall be changed to:

Elias Hanono
Mauricio Hanono


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 5 May 2003.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 May 2003.


Mauricio Hanono, Chairman of the Board of
Directors



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