

Charter Number Only

P97000027383

VALIDATION ONLY

Requestor's Name **SANTANDER B. ORDONEZ**
 Address **1840 West 49th Street**
Suite 220-4
Hialeah, Florida 33012

City State ZIP Phone

CORPORATION NAME

TANGO AUTO SALES, INC.

- Profit
 NonProfit
 Amendment
 Merger
 Foreign
 Dissolution
 Alien Business Organization
 Limited Partnership
 Change of Registered Agent
 Other:
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 Photo Copies
 Certificate Under Seal
 Walk In
 Will Wait
 Pick Up
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 TALLAHASSEE FLORIDA

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N. BANK	_____
BALANCE DUE	_____
REFUND	_____
PHOTOCOPY	_____

Amend
 NFS
 7-17-97

ARTICLES OF AMENDMENT
OF
TANGO AUTO SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles fo Amendment:

This Amendment and Resolution was adopted by officers, shareholders and directors on August 28th, 1997.

ARTICLE I

The name of the corporation is :

TANGO AUTO SALES, INC.

ARTICLE II

Amendment Adopted :

ABRAHAM J. PALATNIK presented his resignation and was accepted.

JOEL A. PALATNIK was elected President/Secretary/Director of the corporation.

IN WITNESS WHEOF, we have hereunto set our hands and seals,
this 28th day of August, 1997.


JOEL A. PALATNIK Pres./Sec.