

P98000061966

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

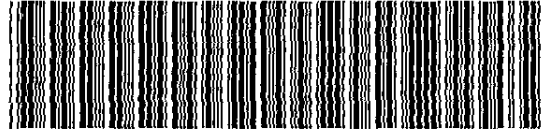
(Business Entity Name)

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FILED
05 AUG 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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CORPORATIONS
TALLAHASSEE, FL 32399

Amend

G. Goulette AUG 24 2005



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August 24, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Colon Ramirez Auto Sales, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**COLON RAMIREZ AUTO SALES, INC.
(Document Number P98000061966)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED

Article IV of the Articles of Incorporation is hereby amended to read as follows:

Article VIII DIRECTORS:

This company shall have one (2) directors. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and addressee of the directors of the Company are:

Marisol Rosario
3756 Seminole Dr.
Orlando, Florida 32812

Marc A. Rosario
3756 Seminole Dr.
Orlando, Florida 32812

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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: N/A.

THIRD:

The date of the amendment's adoption: August 17, 2005.

FORTH:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Date: 8-19-05

Signed: Marisol Rosario
Marisol Rosario, Director/President