

P98000096665

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002696991--4

-11/30/98--01005--013

*****35.00 *****35.00

OFFICE USE ONLY

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

1. ARGENCAR'S AUTO SALE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

FILED
98 NOV 30 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 11/30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 NOV 30 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

ARGENCAR'S Auto SALE, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency of the Corporation to:

*Rodolfo CALVAGNA
2403 W 76 St. Apt. 206
HiALEAH, FL. 33016*

2. To change the Vice-Presidency of the corporation to:

3. To change the address of the corporation to:

4. To change the Registered Agent of the corporation to:

*Rodolfo CALVAGNA
2403 W 76 St. Apt. 206
HiALEAH, FL. 33016*

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 23 day of November, 1998

Dated:

[Signature]

Silvera, Fernando
President

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared
FERNANDO SILVEIRA AND Rodolfo CALVAGNA
to me well known to be the person(s) who executed the foregoing
articles of amendment to articles of incorporation and acknowledged
before me, according to law, that _____ made and subscribed the same
for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
23 day of *November*, *1998*

Melania Rivera



MELANIA RIVERA
My Comm Exp. 10/15/2000
Bonded By Service Ins
No. 00593627

NOTARY PUBLIC

Personally Know... Other I.D.

SEAL

My commission expires: *10-15-2000*

"I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.

X *Rodolfo Calvagna* *Rodolfo CALVAGNA*