

Division of Corporations

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P99000041803

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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(((H99000021016 3)))

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

99 AUG 24 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 AUG 24 PM 4:29
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MATTA'S AUTO SALE, INC.

Amendment
08/25/99
DC

350)487-6013 08/24/99 15:13 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

MATTA'S AUTO SALE, INC.
10030 N.W. 44 TERRACE
SUITE #110
MIAMI, FL 33178

SUBJECT: MATTA'S AUTO SALE, INC.
REF: P99000041803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate under section FIRST the following information:

Change Article VI - DIRECTORS (then state the directors being added or deleted)

Adding Article VIII - OFFICERS (then list all the officers for the corporation)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlane Connell
Corporate Specialist

FAX Aud. #: H99000021016
Letter Number: 799A00042472



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 1999

MATTA'S AUTO SALE, INC.
10030 N.W. 44 TERRACE
SUITE #110
MIAMI, FL 33178

SUBJECT: MATTA'S AUTO SALE, INC.
REF: P99000041803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate what Articles VI & VII are amending.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000021016
Letter Number: 199A00042283

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99 AUG 24 AM 7:13
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000021016

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATTA'S AUTO SALE, INC.**

FILED
99 AUG 24 PM 4:36
SECRETARY OF STATE
TALAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE VI - DIRECTORS : TO REMOVE IRAIMA
GARCIA DE MATTA AND ADD MARWAN MATTA.**

**ADD ARTICLE VIII - OFFICERS: PRESIDENT, MICHEL MATTA.
VICE PRESIDENT, RAMON G. MELO OLGUIN, SECRETARY,
MARWAN MATTA, TREASURER, ROMULO F. MELO OLGUIN.**

**SECOND: IF AN AMENDMENTS 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 08/20/99

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

 **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

H99000021016

From : L&I GALLO

PHONE No. : 3054729280

Aug. 24 1999 4:14PM P04

H99000021016

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY MICHEL MATTA
(VOTING GROUP), INCORPORATOR, PRESIDENT

SIGNED THIS 20 DAY OF AUGUST, 1999

BY



INCORPORATOR

MICHEL MATTA
INCORPORATOR

MATTA'S AUTO SALE, INC.
P9900004183, 05/07/99

H99000021016

From: L&I GALLO

PHONE No. : 3054729280

Aug. 24 1999 4:15PM P05

H99000021016

MATTA'S AUTO SALE , INC.
10030 N.W. 44 TERRACE STE #110
MIAMI, FL 33178

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS SECRETARY FOR MATTA'S AUTO SALE , INC.



MARWAN MATTA

H99000021016