

P99000041803

Florida Department of State
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To: Division of Corporations
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2001 JUL 30 PM 4:58

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BASIC AMENDMENT
MATTA'S AUTO SALE, INC.

Certificate of Status	0
Certified Copy	1
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Amendment

7/31/01 DC

2001 JUL 30 PM 11 58

THE ONE TAKE-AWAY
DIVISION OF CARP OPERATIONS

ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MATTA'S AUTO SALE, INC.

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 AND ADD MICHEL MATTA.

CHANGE ARTICLE VIII: TO REMOVE IRAIMA GARCIA AS
SECRETARY AND ADD MICHEL MATTA AS SECRETARY.

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 ASFOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 07/26/01

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.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

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

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

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

BY  _____
PRESIDENT/INCORPORATOR

SIGNED THIS 26 DAY OF JULY, 2001

MICHEL MATTA
PRESIDENT

MATTA'S AUTO SALE, INC.
P99000041803 05/07/99