

Document Number Only

F97000005497

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002549054--7

-06/05/98--01071--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Cellstar Latin America, Inc.

Changed Name to:

National Auto Center, Inc.

CT Corporation System

350 N. St. Paul, Suite 2900

Dallas, Texas 75201

214-979-1172

( ) Merger

wal ( ) Mark

( ) Other

( ) Change of R.A.

( ) Fictitious Name

( ) CUS

( ) After 4:30

(X) Pick Up

I am forwarding the attached information without a transmittal letter in the belief that responsiveness may be more important to you than formality.

Sent by:

Mary Webb McNeal

Remarks:

Thanks for your help regarding the proper filing steps.

Thanks

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

Dropping OBA

6-19-20

CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 5, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CELLSTAR LATIN AMERICA, INC.  
Ref. Number: F97000005497

We have received your document for CELLSTAR LATIN AMERICA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 198A00031991

Attn:

Cheryl, please see attached note from Mary in our Dallas office.

Thank you!

Please Backdate! Opps - CT

RECEIVED  
98 JUN 19 PM 12:23  
DIVISION OF CORPORATIONS

FILED

98 JUN 05 PM 1:28

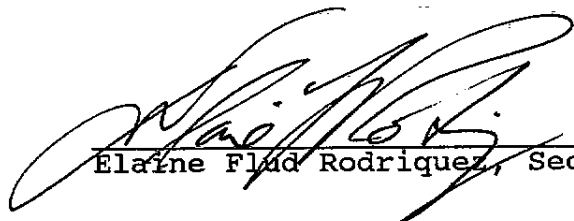
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Elaine Flud Rodriguez, do  
certify that this Resolution of the Board of  
Directors of National Auto Center, Inc. doing  
business as Cellstar Latin America, Inc., a  
corporation duly organized and existing under the  
laws of the State of Delaware, was duly adopted  
on June 10, 1998.

Resolved, that National Auto Center,  
Inc. doing business as Cellstar Latin  
America, Inc. hereby remove the name  
Cellstar Latin America, Inc. from its  
name in Florida.

Dated June 10, 1998

  
Elaine Flud Rodriguez, Secretary

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL AUTO CENTER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2806831 8300

981212180

AUTHENTICATION:

9115990

DATE:

06-03-98