

# G49317

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NOV 10 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**PESTANO, PANIAGUA & ASSOC., INC.**  
3201 W GRIFFIN RD, 3RD FL  
DANIA, FL 33312

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #) **700002342577--3**  
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

VS NOV 17 1997

*Amend*

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

*[Signature]*

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
BARGAIN AUTO, INC.

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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 Adopted:

Article V-BOARD OF DIRECTORS AND OFFICERS

There shall be not less than One(1) Director but not more than Seven(7) at all times who shall constitute the Board of Directors of said Corporation. The Board of Directors will be constituted by:

Rafael Posada, Director      589 S. Esplanade Dr., Miami Springs, Florida 33166

The following name person will be the only officer of BARGAIN AUTO, INC.:

Rafael Posada, President      589 S. Esplanade Dr., Miami Springs, Florida 33166

This amendment was adopted by the Board of Directors and Officers without shareholder action. No shareholder action is required for this amendment to be adopted.

Second, Date of Amendment adoption:

Article V, as amended, is adopted as of November 1, 1997.

IN WITNESS WHEREOF the director and officer of BARGAIN AUTO, INC. has set his hand  
this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

  
Evelio Cabrera Jr., Director & President

State of Florida}

County of Dade}

I hereby certify that the foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, by, personally known to me or who produced an identification, and who did take an oath.

Witness my hand and seal this 4 day of November, 1997, at Miami, Dade County, Florida.



My Commission Expires:

Notary Public

