

LAW OFFICES OF
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September 21, 2000

VIA U.S. MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In re: **CHANGES TO LISTING OF:** **H&M Auto Center, Inc.**
2166-68 Mears Parkway, Margate, Florida 33063
Year 2000 UBR, Document # G 70828

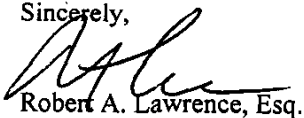
To Whom It May Concern:

Please make the following changes to your listing of the above-named corporation that became effective on September 20, 2000:

1. Mr. Hong Pham resigned from the company and his name should be removed as an officer/director/shareholder.
2. Mr. Ngai Nguyen has been named President/Treasurer/Director of the corporation. His new address is 6800 Bayfront Circle, Margate 33063
3. Ms. Trizzie Trinh Huynh has been named Vice-President/Secretary/Director of the Corporation. Her address is 1532 SW 30th Terrace, Fort Lauderdale, FL 33312-0000 and her Social Security number is 578-06-6481.
4. Ms. Huynh has acquired Hong Pham's 500 shares of stock in the corporation.

Please record this change in your official records. Should you require additional information, or if I can be of further assistance please contact me.

Sincerely,



Robert A. Lawrence, Esq.

As counsel and registered agent for H&M Auto Center, Inc.

RAL/am

cc: H&M Auto