

Charter Number Only

G87586

VALIDATION ONLY

Requestor's Name

SANTANDER B. ORDONEZ
1840 West 40th Street

Address

Suite 220-4
Hialeah, Florida 33012

305-558-3931

City

State

ZIP

Phone

CORPORATION NAME

OKEECHOBEE AUTO SALES, INC.

800002372308--5
-12/15/97--01093--007
*****35.00 *****35.00

() Profit

() NonProfit

(X) Amendment

() Merger

() Foreign

() Dissolution

() Alien Business Organization

() Limited Partnership

() Change of Registered Agent

() Other:

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Walk In

() Will Wait

() Pick Up

() Mail Out

97DEC 15 AM 8:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. TAX

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R. AGENT

C. COPY

TOTAL

N. BANK

BALANCE DUE

REFUND

PHOTOCOPY

Amend.

12-19-97
CC

ARTICLES OF AMENDMENT
OF
OKEECHOBEE AUTO SALES, INC.

DOC. NO. G87586

The undersigned, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and Resolution was adopted by officers, shareholders and directors on December 1st, 1997.

ARTICLE I

The name of the corporation is :

OKEECHOBEE AUTO SALES, INC.

ARTICLE II

Amendment Adopted :

ROBERT P. MILLARES, presented his resignation and was accepted.

ROBERT L. MILLARES, sole stockholder, was elected President/Secretary/Director of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
this 1st day of December, 1997.

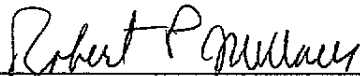

ROBERT L. MILLARES, President/Sec

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RESIGNATION FOR
OKEECHOBEE AUTO SALES, INC.

I, the undersigned director of the above named Florida corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated : December 1st, 1997.


ROBERT P. MILLARES