

P 00000058405

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
MENDEZ AUTO SALES, INC.

RECEIVED
00 AUG 31 AM 7:52
DIVISION OF CORPORATIONS

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Amendment
8/31/00 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2000

MENDEZ AUTO SALES, INC.
8028 N.W. 6TH CT.
MIAMI, FL 33150

SUBJECT: MENDEZ AUTO SALES, INC.
REF: P00000058405

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE V IS "INCORPORATORS". INSTEAD OF ADDING OFFICERS TO THIS ARTICLE, ADD ANOTHER ARTICLE " ARTICLE VI (OFFICERS) OR (OFFICERS AND DIRECTORS) UNDER THIS ARTICLE LIST THE TITLES, NAMES AND ADDRESSES OF THE OFFICERS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: E00000045631
Letter Number: 900A00046415

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENDEZ AUTO SALES, INC.

FILED
00 AUG 31 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE VI (OFFICERS & DIRECTORS)

Isaias A. Mendez - President
Isaias A. Mendez - Secretary/Treasury
Address: 1070 N.E, 83rd St, Miami, FL 33138

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-29-00

FOURTH: Adoption of Amendment(s) (check one)

- 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

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(continued)

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Signed this 29th day of AUGUST, 2000, ~~19~~

Signature Isaias A. Mendez
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISAIAS A. MENDEZ

Typed or printed name

PRESIDENT / INCORPORATOR

Title

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