

P000000059352

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Autothority Autosales
Inc

FILED

00 OCT 31 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED OCT 31 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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00 OCT 31 PM 10:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF AUTOTHORITY AUTOSALES, INC.

1. The name of this corporation is Autothority Autosales, Inc.

2. The Articles of Incorporation are hereby amended to remove Luis Fernandez as President of the corporation.

3. The Articles of Incorporation are hereby amended to remove Iris Alcantara as Vice President of the corporation.

4. The Articles of Incorporation are hereby amended to add Francisco Parra as President of the corporation. His address is 3716 S.W. 148th Place, Miami, Florida 33185.

5. The Articles of Incorporation are hereby amended to add Luis Fernandez and Iris Alcantara as Directors of the corporation.

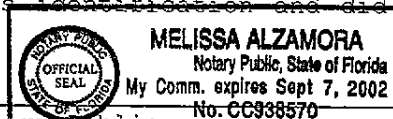
6. Upon the recommendation of the board of directors, the shareholders adopted this amendment by resolution on October 17, 2000, by unanimous vote of the shareholders.


IRIS ALCANTARA, Secretary

Dated: 10/17/00

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared IRIS ALCANTARA known to me to be the Secretary of the corporation and that she acknowledged executing the same freely and voluntarily under authority duly vested in her by said corporation. She is personally known to me or produced _____ as identification and did take an oath.



Notary Public

My Commission Expires:

(seal)

forms/amendment to articles of incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Melissa Alzamora