

Division of Corporations

J00000083730

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H00000052220 1)))

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150

Phone : (954) 424-7239

Fax Number : (954) 472-9280

FILED
00 OCT -9 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT -9 PM 4:02
DIVISION OF CORPORATIONS

BASIC AMENDMENT

EZ AUTO SALES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

AMEND
10-10
5

OCTOBER 9, 2000

EZ AUTO SALES, INC.
3215 S STATE RD 7 (441)
HOLLYWOOD, FL 33023

SUBJECT: EZ AUTO SALES, INC.
REF: P00000083730

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.

THE INFORMATION THAT ARTICLE IV- THE REGISTERED AGENT AND REGISTERED OFFICE ARE BEING AMENDED, MUST BE PUT UNDER PART FIRST. PLEASE LIST THE OFFICE ADDRESS OF THE NEW REGISTERED AGENT.

PLACE THE TITLE "INCORPORATOR" AFTER THE SIGNOR'S NAME.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000052220
LETTER NUMBER: 500A00053263

H000000522201

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EZ AUTO SALES, INC.

FILED
00 OCT -9 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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,

**CHANGE ARTICLE VIII: TO REMOVE JOSE ANTONIO
BECHARA AS VICE PRESIDENT AND ADD MICHEL MATTA AS
VICE PRESIDENT. ALL OTHERS REMAIN THE SAME**

**SECOND: IF AN AMENDMENTS 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 10/02/2000

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

**X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

**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 BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

11000000522201

From : L&I GALLO

PHONE No. : 3054729280

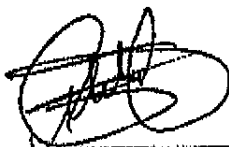
Oct. 09 2000 3:54PM P01

H000000522201

EZ AUTO SALES, INC.

3215 S. STATE ROAD 7
HOLLYWOOD, FL 33023

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS VICE PRESIDENT OF EZ AUTO SALES, INC



MICHEL MATTA

H000000522201

From : L&I GALLO

PHONE No. : 3054729280

Oct. 09 2000 3:55PM P01

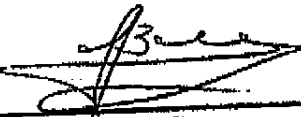
H000000522201

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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY _____



DIRECTORS/ INCORPORATOR

SIGNED THIS 02 DAY OF OCTOBER, 2000

JOSE ANTONIO BECHARA
DIRECTOR

EZ AUTO SALES, INC.
P00000083730 09/09/2000

H000000522201