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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

NVS AUTO SALES, INC.

Certificate of Status	0
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Amendment

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12/8/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION


NVS AUTO SALES, INC.

FIRST: Article VI: is amended to read as follows:
The board of directors is amended to read as follows:

<u>President</u>	<u>Vice President</u>
Lisette Gonzalez 8722 NW 106 Terrace Hialeah Gardnes, FL 33016	Olga Lidia Alvarez 1880 NW 21 Street Miami, FL 33142

The amendment was adopted on December 5th, 2000

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval


Olga Lidia Alvarez - Vice President

Signed this day 05 of Dec, 2000.

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