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BASIC AMENDMENT

NVS AUTO SALES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment

12/8/00

DC

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>
Lissette 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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