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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sunshine Used Auto Sales, INC (Corporation Name) (Document #) *an*
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 MAR 28 AM 11:46
DIVISION OF CORPORATION

Examiner's Initials

3128101

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE USED AUTO SALES, INC.**

**FILED
01 MAR 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **SUNSHINE USED AUTO SALES, INC.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

**GUSTAVO E COLINA
PRESIDENT**

**552 EUCLID AVENUE, # 1215
MIAMI BEACH FL 33139**

THIRD: The amendment was adopted by all shareholders of the corporation this **23TH** day of **MARCH, 2001**


**GUSTAVO E COLINA
PRESIDENT**