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**600003923956--5** -03/28/01--01041--025 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

OFFICE USE ONLY

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

1.	Sunshine Used Auto	Sales, INC	ZS.	9	_
2.	(Corporation Name)	(Document #)			
3.	(Corporation Name)	(Document #)	SEE,	28	m
4.	(Corporation Name)	(Document #)	STAT	-	<del>-0</del>
	(Corporation Name)		¥ <sup>rri</sup>	39	_
	Walk in Pick up time	Certified Copy			
	Mail out Will wait Photocopy	Certificate of Status			

NEW FILINGS
Profit
NonProfit x
Limited Liability
Domestication
Other

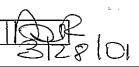
OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

	AMENDMENTS
$\sum$	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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DIVISION OF CORFORATION

Examiner's Initials



## ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

# SUNSHINE USED AUTO SALES, INC.



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  $23^{TH}$  day of MARCH, 2001

GUSTAVO E COLINA

PRESIDENT