

FROM : ALEJANDRO NUNEZ, P.A.

FAX NO. : 305-774-9009

NOV 8 2002 11:51 AM

Division of Corporations

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BASIC AMENDMENT
AUTOCOM DEALER CORP.

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Page Count	01
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AUTOCOM DEALER CORP.**

Amendment of the Articles of Incorporation of AUTOCOM DEALER CORP. filed November 17, 2000, and given document no. P00000107579, is hereby amended to read as follows:

**ARTICLE VI
DIRECTORS AND OFFICERS**

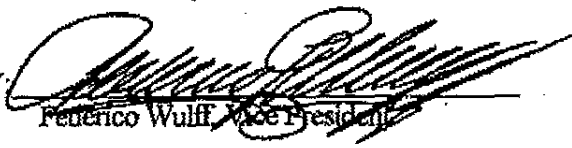
The names and addresses of the officers and directors of the corporation shall be as follows:

P/T/D	NORMA AGUIRRE	5830 SW 152 CT. MIAMI, FL 33193
VP/D	FEDERICO WULFF	365 NE 125 STREET, #409 N. MIAMI, FL. 33161
SEC/D	ANA L. AGUIRRE	5803 SW 152 CT. MIAMI, FL. 33193

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 8th day of November, 2002.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 8th day of November, 2002.

AUTOCOM DEALER CORP.,
A Florida corporation

BY: 

Federico Wulff, Vice President

STATE OF FLORIDA)

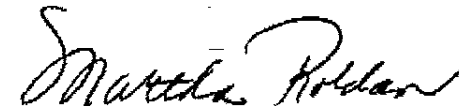
:SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 8th day of November, 2002, by FEDERICO WULFF, who is personally known to me or has produced the following type of identification _____ and did _____ did not take an oath.



Martha Roldan
My Commission C0064426
Expires August 28, 2004


NOTARY PUBLIC, State of FLORIDA

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