

PO1000001322

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000071153 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

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

RECEIVED
01 JUN -5 AM 8:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ENTERPRISES A & W, CORP.

01 JUN -5 AM 9:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

S. PAYNE JUN - 5 2001

H01000071153 0

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

01 JUN -5 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTERPRISES A & W, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1-The name of corporation shall be: LE JEUNE KARS, INC.

ARTICLE III-The principal place of business is 4245 E. 8th Avenue,
Hialeah, Fl. 33013

article VII-The corporate officers are as follows:

WALTER G. ORMAZABAL PRES, TREAS, DIRECTOR

ELIZABETH BEATRIZ BRUNASCO VICE_PRES, SECRETARY, DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The shareholders voted to change the name of corporation to
LE JEUNE KARS, INC.

H01000071153 0

THIRD: The date of each amendment's adoption: JUNE 1, 2001


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of June, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Walter G. Ormazabal
Typed or printed name

President.
Title