

Division of Corporations

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Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PUBLIX AUTO SALES, CORP.

Certificate of Status	0
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Amended
S. PAYNE APR 23 2001

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ARTICLES OF AMENDMENT

OF

PUBLIX AUTO SALES, CORP.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The name and street address of the Director and Shareholder of the Corporation shall be:

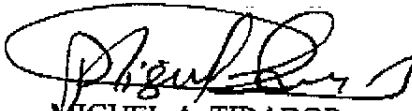
MIGUEL A. TIRADOR - PRESIDENT - 100% SHAREHOLDER
2938 SW 36TH CT.
MIAMI, FL. 33183.

SECOND: The date of adoption of this Amendment shall be April 20, 2001.

THIRD: Resting Articles of Incorporation remain unaltered.

FOURTH: The amendment adopted was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this 20TH day of April, 2001


MIGUEL A. TIRADOR
PRESIDENT

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