

Division of Corporations

Page 1 of 1

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.

(((H01000083221 1)))

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 : ANA DALMAU ARES, P.A.
Account Number : T20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

FILED
01 JUL 20 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 JUL 20 AM 11:53

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PUBLIX AUTO SALES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000083221 1

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 Board of Directors and Shareholders of the Corporation shall be composed by three (3) persons, whose names and addresses are:

MIGUEL A. TIRADOR - PRESIDENT - 17 SHARES 017
2938 SW 36TH CT.
MIAMI, FL. 33133

SERGIO LOZANO - VICEPRESIDENT - 17 "
14935 SW 39TH STREET
MIAMI, FL. 33185

EDUARDO MACIAS - TREASURER - 16 "
180 SE 8TH AVENUE
HIALEAH, FL. 33010

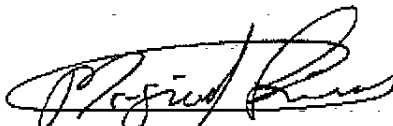
01 JUL 20 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of this Amendment shall be July 16th, 2001.

THIRD : Resting Articles of Incorporation remain unaltered.

FOURTH: The amendments adopted were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17TH day of July, 2001


MIGUEL A. TIRADOR
PRESIDENT

H01000083221 1