

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.**

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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. V

The principal office shall be: 2935 NW 36th STREET
MIAMI, FL. 33142

The mailing address of the Corporation shall be: P.O.BOX 351436
MIAMI, FL. 33135

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by two (2) persons, whose names and addresses are:

MIGUEL A. TIRADOR - PRESIDENT - 25 SHARES MT
2938 SW 36th CT.
MIAMI, FL. 33133

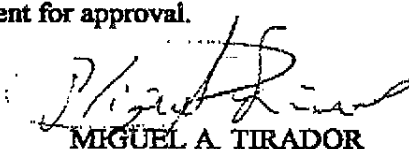
EDUARDO MACIAS - VICEPRESIDENT - 25 SHARES EM
4381 W 10th AVENUE
HIALEAH, FL. 33012

THIRD: The date of this Amendment adoption shall be December 13th, 2001.

FOURTH: Resting Articles of Incorporation remain unaltered.

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

Signed this December 13, 2001


MIGUEL A. TIRADOR
PRESIDENT

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