

Division of Corporations

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BASIC AMENDMENT

PUBLIX AUTO SALES, CORP.

Certificate of Status	0
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AMEND
KRC
3/28
03/27/2003

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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: 2395 NW 36TH STREET
MIAMI, FL. 33142

The mailing address shall be: P.O.BOX 351436
MIAMI, FL. 33142

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

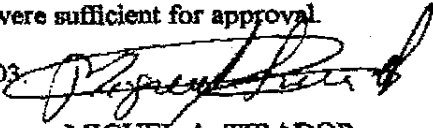
The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, whose name and address is:

MIGUEL A. TIRADOR - PRESIDENT - 100% SHAREHOLDER
10380 SW 30TH STREET
MIAMI, FL. 33165

THIRD: The date for these Amendments adoption shall be March 27th, 2003
Resting Articles of Incorporation will remain unaltered.

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

Signed this 27TH day of March, 2003.


MIGUEL A. TIRADOR
PRESIDENT

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