Requester's Name	
Dealer Consulting Services, Inc. 9001-A NW 7th Avenue Miami, Florida 33150	
	Office Use Only
PORATION NAME(S) & DOCUM	(Document #)
(Corporation Name)	
(Corporation Name) (Corporation Name)	- (Document #) (Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
W FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
THER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	 Foreign Limited Partnership Reinstatement Amend.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 25, 2002

DEALER CONSULTING SERVICES, INC. 9001-A NW 7TH AVE. MIAMI, FL 33150

SUBJECT: WORLD WIDE AUTOS, INC. Ref. Number: P01000018423

We have received your document for WORLD WIDE AUTOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 602A00040737

DIVISION OF CORPORATIONS 02 AUG -1 AM 11:28 RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

DIVISION OF CORPORATIONS 02 AUG -1 PM 4: 19

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WORLD WIDE AUTOS, INC.

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: The name of the corporation is World Wide Autos, Inc.

SECOND: The corporation adopted the following amendments to the articles of incorporation

ARTICLE V: The names and address of the members of the board of directors and the state of corporate officers are as follows:

Maximo Limachi President/Director 3320 NW 36th Street Miami, Florida 33142

DELETE:

Maria Rojas Vice President 3320 NW 36th Street Miami, Florida 33142

ARTICLE VI: The name and address of the current registered agent for the corporation is as follows:

Maximo Limachi

3320 NW 36th Street Miami, Florida 33142

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

MAXIMO LIMÁČHI REGISTERED AGENT

THIRD: The amendment was adopted by all shareholders of the corporation this 22nd day of

<u>May</u> 2002.

MAXIMO LIMACHI PRESIDENT