## PO 00033672

1882 NW 21 ST Cuto Broker Sur 33142

City/State/Zip

Phone #

Office Use Only

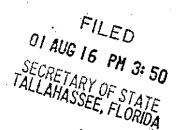
•	ORTORATION NAME(S) & DO	CUMENT NUMBER(S), (if known):
1		
	(Corporation Name)	(Document #)
2.		en e
	(Corporation Name)	(Document #)
3.		and the second control of the second control
4.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)
	Walk in Pick up time	——————————————————————————————————————
	☐ Mail out ☐ Will wait	Photocopy
1	NEW FILINGS	AMENDMENTS
	Profit Not for Profit Limited Liability Domestication Other	Amendment  Resignation of R.A., Officer/Directors  Change of Registered Agent  Dissolution/Withdrawal  Merger
<u>o</u>	THER FILINGS	REGISTRATION/QUALIFICATION S
	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

T BROWN AUG 2 2 2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CONTINENTAL AUTO BROKER INC.
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII AND ARTICLE IX

REPLACING DIRECTORS:

MR. CARLOS R. CATTER REPLACES ISIS RODRIGUEZ —PEÑA AS PRESIDENT OF THE COMPANY, EFFECTIVE AUGUST 13, 2001.

ARTICLE VII

CHANGE OF ADDRESS:

NEW ADDRESS: 1882 N.W. 21 Street MIAMI, FLORIDA 33142

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of	each amendment's adopt	tion: August	13, 2001	
I: Adoption	of Amendment(s) (CHE	CK ONE)		
				:
The follo	owing statement must be	separately provided		vote
	"The number of votes of for approval by	•	•	"
	•	votu	ığ group	
The ame action ar	endment(s) was/were add nd shareholder action wa	opted by the board of not required.	of directors without shareholder	
The ame shareho	endment(s) was/were ado lder action was not requ	opted by the incorported.	orators without shareholder action	and
Signed this	.13+h day of	AUGUST	, <b>IX</b> 2001	
(By the C	Chairman or Vice Chairman of eholders)	ice Lewa f the Board of Directors,	President or other officer if adopted by	
		OR		
	(By a director	if adopted by the c	lirectors)	
•		OR		
	(By an incorporator	if adopted by the	incorporators)	•
	Тут	ped or printed name		
<del></del>	PR	ESIDENT / DIV.	· · · · · · · · · · · · · · · · · · ·	
	I: Adoption  The ame for the ame action at the	I: Adoption of Amendment(s) (CHE)  The amendment(s) was/were applied for the amendment(s) was/were applied and the amendment(s):  "The amendment(s) was/were addition and shareholder action was not required the shareholders)  (By the Chairman or Vice Chairman of the shareholders)  (By a director (By an incorporator (By an inc	I: Adoption of Amendment(s) (CHECK ONE)  The amendment(s) was/were approved by the sharel for the amendment(s) was/were sufficient for appround the amendment(s) was/were approved by the sharel the following statement must be separately provided separately on the amendment(s):  "The number of votes cast for the amendment for approval by	It: Adoption of Amendment(s) (CHECK ONE)  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group  The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action was not required.  Signed this 13+b day of AUGUST Resident or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)

. \_-

•