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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 25 PM 1:42

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10 11 JUL 25 PM 1:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
FLORIDA AUTO DEPOT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
07-25-01
DC

H01 0000844778

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA AUTO DEPOT, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 V

THE NEW ADDRESS FOR THIS CORPORATION IS:

10101 NW 27 AV.
MIAMI, FL. 33147

ARTICLE VI OFFICERS & DIRECTORS

MARTINEZ, DELFIN PRESIDENT
5900 SW 150 AV.
MIAMI, FL 33193

MARTINEZ, LOUISA E. VICEPRESIDENT

DELETE:

MARTINEZ, LOUISA E. VICEPRESIDENT

ADD:

CANAS, BERNARDO VICEPRESIDENT
10101 NW 27 AV.
MIAMI, FL. 33147

CHANGE ADDRESS:

MARTINEZ, DELFIN PRESIDENT
10101 NW 27 AV.
MIAMI, FL. 33147

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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:

Yrmenq Mendouq H01 0000844778
24080 sw 84 av. Miami, FL 33155
305 4859300

401 0000844778

THIRD: The date each amendment's adoption: July 25, 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 vote 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 and shareholder action was not required.

Signed this 25 day of July, 01

Signature: [Handwritten Signature]

(By the chairman or vice chairman of the board of directors, President 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)

DELFIN MARTINEZ

Typed or printed name

President

Title

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.

Registered agent signature

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