P01000049470

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400020515104

06/16/03--01048--007 **35.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

6/16/07 Amerol Sp FILED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 6, 2003

Jose/AWilda Cruz 8231 SW 96 Pl. Miami, FL 33173

SUBJECT: FLORIDA AUTO DEPOT, INC.

Ref. Number: P01000049470

We have received your document for FLORIDA AUTO DEPOT, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

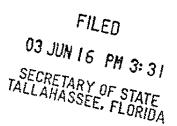
Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 203A00035679

Susan Payne Senior Section Administrator

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLORIDA AUTO DEPOT, INC.

P01000049470

Document Number of Corporation

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 V: - OFFICERS & DIRECTORS

CANAS, BERNARDO CANAS, BERNARDO JOSE CUCALOM, MARIA E. PRESIDENT SECRETARY VICEPRESIDENT

DELETE:

CANAS, BERNARDO JOSE

SECRETARY

ADD:

HECTOR AYALA OLGA J ALVAREZ

VICEPRESIDENT 50% TREASURER

CHANGE TITLE:

CUCALOM, MARIA E

SECRETARY

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:

THIRD	The date of each amendment's adoption: May27,2003
FOURT	TH: 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 ""
	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.
Signatur	Signed this 27 day of May
	Chairman or Vice Chairman of the board of directors, President or other officer adopted by the shareholders)
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	President
. "	(Title)

•