

P010000088279

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BASIC AMENDMENT

THE CAR GROUP OF PERRINE, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
THE CAR GROUP OF PERRINE, INC.
DOC.# P01000088279

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

GUSTAVO CAMEJO (P)
17528 S. DIXIE HWY.
PERRINE, FL 33157
MYRELIA GREENOUGH (S/T)
ARTHUR G. GREENOUGH (V)
500 NW 114 AVE. #101
MIAMI, FL 33172

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

THIRD: The date of each amendment's adoption: 11-28-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.


SIGNATURE/TITLE

GUSTAVO CAMEJO (D)