

Division of Corporations

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P010000105652

Florida Department of State
Division of Corporations
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From:

Account Name : ANA DALMAU ARES, P.A.
Account Number : 120000000268
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03 APR 16 AM 7:46
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 16 PM 4:10

BASIC AMENDMENT

BANC AMERICA AUTO SALES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

04/16/03

April 15, 2003

BANC AMERICA AUTO SALES CORP.
4391 SW 159 PATH
MIAMI, FL 33185

SUBJECT: BANC AMERICA AUTO SALES CORP.
REF: P01000105652

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H03000118422
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ARTICLES OF AMENDMENT
OF
BANC AMERICA AUTO SALES CORP.

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2003 APR 16 PM 4:10

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 adopted: CHANGE OF ARTICLE NO. IV

The Registered Agent and registered office of the Corporation shall be:

REGISTERED AGENT: ANGEOLYS RAYMUNDO
OFFICE: 4784 SW 75TH AVE.
MIAMI, FL. 33155

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

ANGEOLYS REYMUNDO - PRESIDENT - 50% SHAREHOLDER
10430 SW 40TH STREET
MIAMI, FL. 33165

ROBERTO REYMUNDO - VICEPRESIDENT - 50% SHAREHOLDER
10430 SW 40TH STREET
MIAMI, FL. 33165

THIRD: The date for these Amendments adoption shall be April 14TH, 2003.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendments adopted. The number of votes cast for this amendments were sufficient for approval.

Signed this 14TH day of April, 2003.


ANGEOLYS REYMUNDO
PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

BANC AMERICA AUTO SALES CORP.

2. The name and address of the Registered Agent and office is:

ANGEOLYS REYMUNDO
4784 SW 75TH AVE.
MIAMI, FL. 33155

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

ANGEOLYS REYMUNDO

DATE: 4/15/03

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