

PO1000119558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

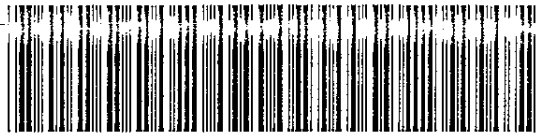
(Business Entity Name)

(Document Number)

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10/21/03--01198--001 **35.00

FILED
03 OCT 21 PM 1:55
2003 OCT 21 PM 1:55

Ameral
T. Lewis 10/24/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TWO IN ONE AUTO SALES INC
(Name of Corporation)

DOCUMENT NUMBER: P01000119558

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

E SERRANO
(Name of Person)

BUSINESS CONSULTANTS ENT INC
(Name of Firm/Company)

15165 NW 77TH AVE, SUITE 2005
(Address)

MIAMI FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

E SERRANO at (305) 823 8434
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWO IN ONE AUTO SALES INC

(present name)

P01000119558

(Document Number of Corporation (If known))

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)*

WHEREAS JUAN VEGA SELLS HIS 25% INTEREST IN COMPANY TO RAIMUNDO M. MENDEZ.

WHEREAS HILDA VEGA SELL HER 25% INTEREST IN COMPANY TO CRISTINA JULIAO.

WHEREAS RAIMUNDO M MENDEZ NOW HAS 50% STOCK INTEREST IN SAID COMPANY.

WHEREAS CRISTINA JULIAO NOW HAS 50% STOCK INTEREST IN SAID COMPANY.

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:

PRESIDENT - RAIMUNDO M MENDEZ

VICE PRESIDENT - CRISTINA JULIAO, ONLY OFFICERS.

THIRD: The date of each amendment's adoption: MAY 31, 2002

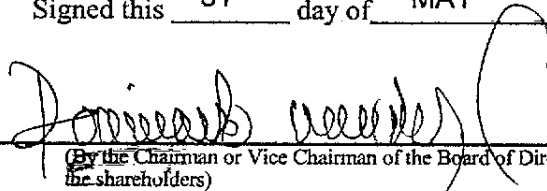
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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 31 day of MAY, 2003

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)

E. SERRANO

(Typed or printed name)

INCORPORATOR

(Title)

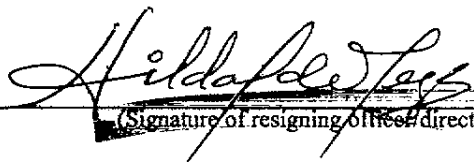
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HILDA VEGA, hereby resign as SECRETARY
(Title)

of TWO IN ONE AUTO SALES INC
(Name of Corporation)

P01000119558, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314