

P02000001046

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUPERCAR AUTO SALES, CORP.

Certificate of Status	0
Certified Copy	0
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Amendment
02/06/02

DC

H02000031248

(14)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUPERCAR AUTO SALES, CORP.**

Corporation Document Number: P02000001046

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Pursuant to the provisions of Section 607.1006, Florida Statutes, SUPERCAR AUTO SALES, CORP., a Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE II

Principal Office and Mailing Address

The street address of the principal office and mailing address of this corporation is amended to: 454 East 49th Street, Hialeah, Florida 33013.

ARTICLE VI

Registered Agent and Registered Office

The registered agent of this corporation is amended to: Jose F. Osorio-Ruiz. The street address of the registered office of this corporation is: 454 East 49th Street, Hialeah, Florida 33013.

ARTICLE VII

Board of Directors

The name and street address of the directors are amended to:

Jose F. Osorio-Ruiz, P and S.
454 East 49th Street
Hialeah, Florida 33013

Marcela Mefaca-Sabogal, VP and T.
454 East 49th Street
Hialeah, Florida 33013

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SECOND: The date of the adoption of all above stated amendments is February 5, 2002.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5TH day of February, 2002.

By: D. Croitoru-Sehter
David A. Croitoru-Sehter
Director

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**AMENDED CERTIFICATE OF
REGISTERED AGENT OF
SUPERCAR AUTO SALES, CORP.**

Pursuant to Sections: 607.0502, 617.0502, 607.1508, and 617.1508, Florida Statutes, SUPERCAR AUTO SALES, CORP., a Florida Profit Corporation, submits the following statement in order to change its registered agent and office in the State of Florida :

The current registered agent and office is: David A. Croitoru-Sehter, 75 East 49th Street, Hialeah, Florida 33013.

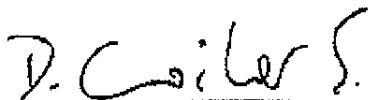
The name and address of the new registered agent and office is: Jose F. Osorio-Ruiz 454 E. 49th Street, Hialeah, Florida 33013.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Signed this 5TH day of February, 2002.

By:



David A. Croitoru-Sehter
Director

ACKNOWLEDGEMENT

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 and accept the obligations of my position as registered agent.

Signed this 5th day of February, 2002.

By:



Jose F. Osorio-Ruiz
Registered Agent

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