

P02000001046

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BASIC AMENDMENT

SUPERCAR AUTO SALES, CORP.

Certificate of Status	0
Certified Copy	1
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Amendment
04/30/02

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(2)

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

Corporation Document Number: P02000001046

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

FIRST: Amendment Adopted:

ARTICLE VII**Board of Directors**

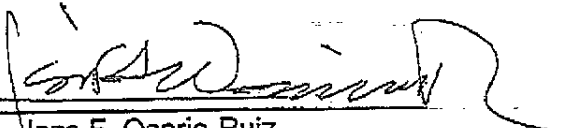
The name and street address of the directors are amended to:

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

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SECOND: The date of the adoption of all above stated amendments is April 29th, 2002.

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

Signed this 29TH day of April, 2002.By: 

Jose F. Osorio-Ruiz
Director

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