

PO2000013265

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000265192 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : LUSKY & MOTOLA, ESQ.
Account Number : 110331002052
Phone : (305)446-1245
Fax Number : (305)446-1205

RECEIVED
03 SEP -2 AM 11:20
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
PRIME CAR BROKERS, CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -2 PM 12:54

FILED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
03 SEP -2 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H03000265192 2)))

**AMENDMENT TO ARTICLES OF INCORPORATION OF
PRIME CAR BROKERS, CORP.**

**Pursuant to the provisions of 607.1006, Florida Statutes, this Corporation
adopts the following Articles of Amendment to its Articles of Incorporation:**

Article VI.:

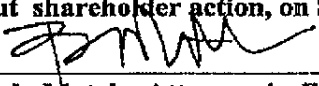
The Board of Directors may consist of only one director.

The Officers that are to serve shall be:

**Diego Arbe President
5445 Collins Avenue, Apt. B-20
Miami Beach, Florida 33140**

**Leslie Aguilar Vice-President, Secretary, Treasurer and Director
713 NW 101 Street
Miami, Florida 33150**

**The balance of the Articles of Incorporation remain in full force and effect.
The Amendment to Articles of Incorporation was adopted by the board of directors,
without shareholder action, on September 2, 2003.**


Bernardo Motola, Attorney-in-Fact for Leslie Aguilar, President/Director

**Lusky & Motola, P.A.
Bernardo Motola, Esquire
FL. Bar Member No. 511171
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
305-446-1245**

((H03000265192 2)))