

P02 000014060

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.

((H03000107910 9)))

**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 : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 216-9160
Fax Number : (305) 829-5598

BASIC AMENDMENT

R R AUTO SALES II, INC.

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

RECEIVED

03 MAY -8 AM 7:46

DIVISION OF CORPORATIONS

2003 MAY -8 PM 3:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

05/18/03

DC

H030001079109

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R R AUTO SALES II, INC.**

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: The name of the corporation is R R Auto Sales II, Inc.

SECOND: The corporation adopted the following amendments to the articles of incorporation.

ARTICLE XIX: The names and address of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Rainier Milian
Director

1501 NW 29th Avenue
Miami, Florida 33125

ADD:

Ruth Fandino
Director

2989 NW 99th Street
Miami, Florida 33147

THIRD: The amendment was adopted by all shareholders of the corporation this 14 day of April 2003.


ROBERTO MONTERO
DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY -8 PM 3:06