

PD2000079848

(Requestor's Name)

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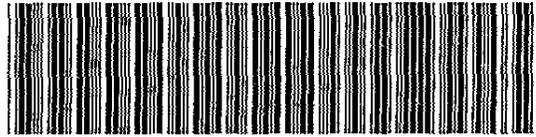
(Business Entity Name)

(Document Number)

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03 OCT 30 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* C. Couilletts NOV 03 2003

JULY 24, 2002

BOARD OF DIRECTORS,  
A L M AUTO SALE, INC.  
391 WEST 31 ST STREET  
HIALEAH, FL 33012

RE: RESIGNATION

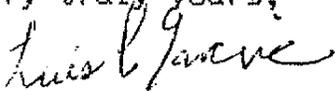
TO WHOM IT MAY CONCERN:

Please be advised that effective immediately, I hereby resign as director and officer of A L M AUTO SALE, INC.

Please make the necessary amendments with the State of Florida Division of Corporations at your earliest convenience.

Should you have any questions or need any further information, please feel free to contact me at any time.

Very truly yours,



LUIS GARCIA  
391 WEST 31 ST STREET  
HIALEAH, FL 33012

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
A L M AUTO SALE, INC.

Pursuant to the provisions of Chapter 607 Florida Status, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, The document number of this corporation is P02000079848 filed on July 22, 2002

FIRST: The name of this corporation is A L M AUTO SALE, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Director:

From: LUIS GARCIA  
391 West 31 ST STREET  
HIALEAH, FL 33012

TO: EDDY GARCIA  
24405 SW 212 AVE  
HOMESTEAD, FL 33031

Change of Officer:

From: LUIS GARCIA, President  
391 West 31 ST STREET  
HIALEAH, FL 33012

TO: EDDY GARCIA, President  
24405 SW 212 AVE  
HOMESTEAD, FL 33031

THIRD: The amendment was adopted by the Board of Directors on the 22 day October, 2003

FOURTH: The date of adoption by unanimous consent of the shareholders was on 22 October, 2003

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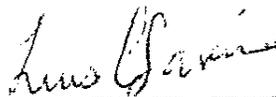
RESIGNATION OF OFFICER AND/OR DIRECTOR  
AFFIDAVIT

STATE OF FLORIDA )  
                          )  
COUNTY MIAMI DADE)

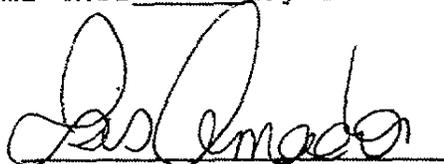
BEFORE ME, the undersigned authority, personally  
appeared LUIS GARCIA who by me being first duly  
sworn, says to the best of his knowledge, information  
and belief, and under penalties of perjury:

1. That he has resigned as a Director of A L M AUTO SALE  
INC.
2. That the corporation has been notified in writing  
of the resignation; and
3. That corporate minutes relating to the resignation  
are unavailable.

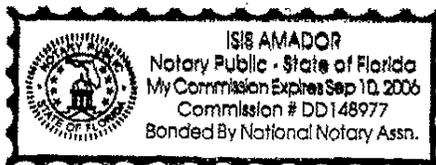
FURTHER AFFIANT SAYETH NOT.

  
\_\_\_\_\_  
LUIS GARCIA - Affiant

SHORN to and SUBSCRIBED before me this 22 day of  
October, 2003

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission Expires



INC.

A L M AUTO SALE. INC

By: *Luis Garcia*

LUIS GARCIA



(Seal)

STATE OF FLORIDA )  
                                  )  
COUNTY MIAMI DADE)

BEFORE ME, the undersigned authority, personally appeared LUIS GARCIA to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes there in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of October, 2003

*Luis Amador*  
NOTARY PUBLIC

My commission Expires: