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Florida Department of State
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BASIC AMENDMENT

SUBASTA AUTO SALES, INC.

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

Amendment

12/23/02 12/23/2002

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P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUBASTA AUTO SALES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	TITLE	MAILING ADDRESS
Heinstinn Mengual	President/Director	4743 NW 112 Court Miami, Florida
Dania Gil	Secretary	3240 W 70 th St. # 115 Hialeah, Florida

SECOND: IF an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 6, 2002

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was /were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of December 2002

☐ Signature Heinstinn Mengual
☐ (By the Chairman of the Board of Directors,
☐ President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Heinstinn Mengual
Typed or printed name

PRESIDENT/CHAIRMAN

Title