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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

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#### **BASIC AMENDMENT**

LOW PRICE AUTO SALES, INC.

Certificate of Status Certified Copy Page Count 03

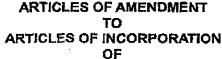
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#### LOW PRICE AUTO SALES, INC.

P02000130218

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amentdment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE 3 - ADDRESS, the principle and mailing address is being amended to read as follows:

2160 NW 79 Street, Miami, FL 33147

ARTICLE 5 - OFFICERS, the following name is being amended;

Jaime Cadoza, PST will now be Jaime Cardoza, Sec.

and add the following name:

Juan Amador, P - 2160 NW 79 Street, Miami, FL 33147

ARTICLE 6 - DIRECTORS, the following named is being added

Juan Amador, D - 2160 NW 79 Street, Miami, FL 33147

ARTICLE 13 - REGISTERED AGENT, the name and address is being amended to read as follows:

Juan Amador - 2160 NW 79 Street, Miami, FL 33147

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alties 1

Signture Registerd Agent

, Della

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

N/A

Page 1

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# HUMULDIAMY

The dat	te of each ame	dment(s) adoption: July 26, 2004	
Effectiv	e date if applica	(no more than 90 days after amendment file date)	
Adopti	on of Amendn	ent(s) (CHECK ONE)	
<b>123</b>	The amendment the amendment	nt(s) was/were approved by the shareholders. The number of votes cast fi (s) by the shareholders was/were sufficient for approval.	or
	following state	it(s) was/were approved by the shareholders through voting groups. The nent must be separately provided for each voting group entitled to vote be amendment(s):	
	"The numb	r of votes cast for the amendment(s) was/were sufficient for approval by	
		(voting group)	
		it(s) was/were adopted by the board of directors without shareholder action was not required.	n
		t(s) was/were adopted by the incorporators without shareholder action and ion was not required.  8/8/04  (By a director, president or other officer - if director or officers have not been	d
		selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that ficuciary)	
		Jaime Cardoza	
		(Typed or printed name of person signing)	
		PSTD	
		(Title of person signing)	

HOUDOI (AIH)
Page 2