P03000030643

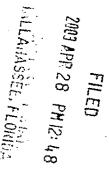
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Emily Hairle)
(Document Number)
Certified Copies Certificates of Status
Special instructions to Fiting Officer.
Special Districtions to Fiting Officer. OZ 001 Z9 OZ
出 2 至 至 5 至 5 至 5 至 5 至 5 至 5 至 5 至 5 至 5
田 名 至至
표 23 교육된
12

Office Use Only



300008570673

10/29/02--01075--013 **35.00



C. Coulliette APR 2 8 2003

*		
OFFICE USE ONLY(DOCUMENT #)		
LAZARUS CORPORATE FILING SERVICE		
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973		
TERESA ROMAN (TALLAHASSEE REPRESENTATIVI	(3)	
	OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):		
1. DESTINATIONS UNLIM	ITED MARKELING &	
2 PROMOTIONS, INC.	(Document #)	
2. (1) U/V (U/V) L/VC (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4.	1-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
(Corporation Name)	(Document #)	
Walk in Pick up time 2-00	Certified Copy	
Mail out Will wait Photocopy	Certificate of Status	
NEW FILINGS AMEND	MENTS	
Profit Amendment		
1 1	R.A., Officer/Director	
. Limited Liability Change of Reg	istered Agent	
Domestication Dissolution/Wi	thdrawal	
Other Merger		
OTHER FILINGS REGISTRAT QUALIFICAT	ION/	
Annual Report Foreign		
Fictitious Name Limited Partne	ership	
Name Reservation Reinstatement	-	
Trademark		
Other	Examiner's Initials	
	, , , , , , , , , , , , , , , , , , ,	



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 29, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: DESTINATIONS UNLIMITED - MARKETING & PROMOTIONS, INC. Ref. Number: P01000113255

We have received your document for DESTINATIONS UNLIMITED, AMARKETING & PROMOTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 602A00059394

Articles of Amendment To CUBAN ISLAND AUTO SALES, INC.

Pursuant to Section 607.1106 (1), Florida Status, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Cuban Island Auto Sales, Inc.

SECOND:

AMENDMENT ADOPTED

Changed to Article VI - Board of Directors

The following person was elected to hold the following position:

Orlando Garcia.

Vice President/Secretary

460 NE 135th St.

North Miami, FL 33161

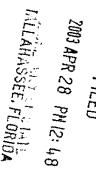
The following person was removed from the following position:

Ruben Zaldivar

Vice President/Secretary

460 NE 135th St.

North Miami, FL 33161



THIRD:

DATE OF ADOPTION

The amendment was adopted April 22nd, 2003

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment this 22nd day of April 2003.

Orlando Garcia

President, Cuban Island Auto Sales, Inc.