

**P03000064601**

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**BASIC AMENDMENT**

**J R AUTO SALES OF MIAMI, INC.**

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*Amendment*

*10/13/03*

*DC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J R AUTO SALES OF MIAMI, INC.

P03000064601

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:** Amendment adopted:

**ARTICLE VII**

<b>DELETE:</b>	Gilberto Herrera President	745 NW 123 <sup>rd</sup> Avenue Miami, Florida 33165
<b>ADD:</b>	Angela Gonzalez President	9279 SW 38 <sup>th</sup> Street Miami, Florida 33165

**SECOND:** The date of the amendment adoption is: September 24, 2003.

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

Signed this 24<sup>th</sup> day of September, 2003.



Gilberto Herrera  
President

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