

PO3000065604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

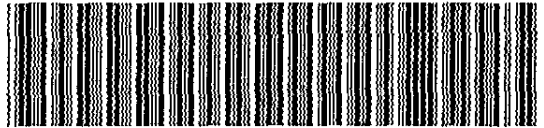
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03 SEP -2 PM 2:31
TALLAHASSEE DIVISION

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

SUBJECT: ALMANZAR AUTO SALES INC,

ENCLOSED PLEASE FIND AN ORIGINAL OF THE ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR THE ABOVE COPORATION AND MONEY ORDER
FOR \$35.00.

JULIO MOLINA
8614 BRACKENWOOD DRIVE
ORLANDO, FL. 32829.
PHONE 407-228-4757

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALMANZAR AUTO SALES INC.

(present name)

P03000065604

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLES VII. OFFICER AND DIRECTOR OF THE CORPORATION ARE:

DELETE. HANSER R. ALMANZAR VP
509 ELKWOOD CT
KISSIMMEE, FL. 34743

DELETE. EDWIN R. ALMANZAR-S
509 ELKWOOD CT
KISSIMMEE, FL. 34743

ADDED. ENEGILDA V. ALMANZAR VP
509 ELKWOOD CT
KISSIMMEE, FL. 34743

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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: AUGUST 25, 2003

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 _____"
(voting group)

- 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.

Signed this 25 day of AUGUST, 2003.

Signature

Rafael Almanzar

(By the Chairman or Vice 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)

RAFAEL ALMANZAR

(Typed or printed name)

INCORPORATOR

(Title)