

PO3000082344

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BASIC AMENDMENT

CARS & TRUCKS OF HOMESTEAD, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 2, 2003

CARS & TRUCKS OF HOMESTEAD, CORP.  
361 NE 11 STREET  
HOMESTEAD, FL 33030

SUBJECT: CARS & TRUCKS OF HOMESTEAD, CORP.  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CARS & TRUCKS OF HOMESTEAD, CORP.**

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**P03000082344**

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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(s) being amended, added or deleted)

**ARTICLE VI**

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

CLAUDIA RIOS-CONTRERAS  
361 N.E. 11 ST.  
HOMESTEAD, FL. 33030

DIRECTOR & PRESIDENT

JOSE G. PIRELA  
361 N.E. 11 ST.  
HOMESTEAD, FL. 33030

DIRECTOR & VICE PRESIDENT  
& SECRETARY

**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: 08/29/03

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 29 day of 08, 03

Signature: \_\_\_\_\_

(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)

\* CLAUDIA RIOS-CONTRERAS  
(Type or printed name)

DIRECTOR

(Title)