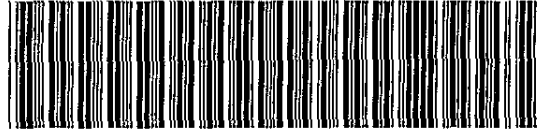


P03000087122

(Requestor's Name)

(Address)

FROM: CRISTINA AUTO SALES
7319 NW 46th St.
MIAMI, FL 33166



400022256844

09/02/03--01040--009 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/17



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2003

CRISTINA AUTO SALES
% FRANCISCO R. OCANDO SANCHEZ
7319 NW 46TH ST.
MIAMI, FL 33166

SUBJECT: CRISTINA AUTO SALES INC.
Ref. Number: P03000087122

We have received your document for CRISTINA AUTO SALES 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please check the first box in Block 4.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 403A00050139

CRSITINA AUTO SALES, INC.
7319 NW 46 Street
Miami, FL 33166

Miami, September 13th. 2003

To: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO Box 6327 – Tallahassee, FL 32314

Attn: Anna Chesnut
Document Specialist

Ref. Number: P03000087122

Dear Mrs. Chesnut

Thank you for your letter received on 9/13/03
We're sorry we did not send the contact phone numbers in order to answer any questions regarding the amendment of our articles you may have.
Please, kindly have these numbers as per your request:

FRANCISCO R. SANCHEZ President

Office: 305-468-9120

Cell: 786-326-2486

Alt. Phone: 786-298-0298

Fax: 305-468-9956

E-Mail: cristinauto@aol.com

If is possible to you let us know when you receive this letter have the document available to see it through the internet and have it back asap in order to continue some other process of our business pending for this document.

Thank you in advance,

Francisco R Sanchez



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

FILED
03 SEP 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRISTINA AUTO SALES INC.

(present name)

P03000087122

(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)*

ART. V: RODERICK FERRENO SANCHEZ - PRESIDENT	- DELETED
FRANCISCO R. SANCHEZ OCANDO - VICE PRESIDENT	- DELETED
FRANCISCO R. SANCHEZ OCANDO - PRESIDENT	- ADDED
ART II: 8675 SW 159 PLACE, MIAMI, FL 33193	- DELETED
7319 N.W. 46TH. STREET, MIAMI, FL 33166	- ADDED

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: 08-22-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

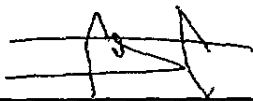
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of AUGUST, 2003

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)

FRANCISCO R. SANCHEZ OCANDO

(Typed or printed name)

VICE-PRESIDENT

(Title)