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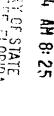
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: MINT P	RE-OWNED CAR	SINC
DOCUMENT NUMBER:PO4000		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
MOHAMMAD (Name of C	HAWAS Contact Person)	
MINT PRE-OWN (Firm/	SD CARS, INC	
4560 US 1, (AC	ldress)	 .
VERO BEACH (City/State/	FL 3296 (and Zip Code)	7
For further information concerning this matter, ple		
PILAR BORJA (Name of Contact Person)	at (772) 5 6 > (Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status Certificate of S	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399



January 18, 2005

MOHAMMAD HAWAS MINT PRE-OWNED CARS, INC. 4560 US 1 VERO BEACH, FL 32967

SUBJECT: MINT PRE-OWNED CARS, INC.

Ref. Number: P04000010783

We have received your document for MINT PRE-OWNED CARS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The attached form must be completed in order to file the document.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 805A00003216

Articles of Amendment Articles of Incorporation MINT PRE-OWNED CARS, INC.
(Name of corporation as currently filed with the Florida Dept. of State) P 0 40000 107 8 3
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE I OFFICERS AND OR DIRECTORS MOHAMMAD HAWAS, PRESIDENT KHALIL ELLAHAM, VICE PRESIDENT ROMEO BORJA SECRETARY ALL OFFICERS WITH ADDRESS AT: 4560 USI VERO BEACH FL 32967 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) ARTICLE VIII MOHAMMAD HAWAS, 80% OF SHARES KHALIL ELLAHAM, 15 % OF SHARES

The date of each amendment(s) adoption: //// 05 Effective date if applicable: /// 05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3 and day of JANUARY 105.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MO (1 A MMAD 17 A WAS (Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(Title of person signing)

FILING FEE: \$35