

P04000062386

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AMEND
CRS 6/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G100's Cars & More Inc

DOCUMENT NUMBER: PO40000 62386

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Hess
(Name of Contact Person)

Dealer Consulting Services Inc
(Firm/Company)

7537 NW 7th Ave
(Address)

Miami, FL 33150
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Hess at (305) 758 9001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
G100'S CARS & MORE INC.

P04000062386

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is G100's Cars & More Inc.

SECOND: The corporation adopted the following amendments to the articles of incorporation.

ARTICLE VI: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Juan Pedreno
Vice President

1405 SW 90th Avenue
Miami, Florida 33174

Antonio Fernandez
Vice President

1405 SW 90th Avenue
Miami, Florida 33174

ADD:

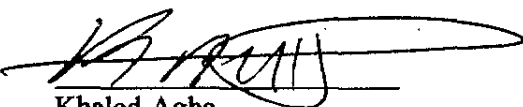
Paul R. Alamo
Vice President

7929 NW 64th Street
Miami, Florida 33166

Khaled Agha
Vice President

7929 NW 64th Street
Miami, Florida 33166

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was May 25, 2005.


Khaled Agha
Vice-President

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