

Jun 29 04 06:29p

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BASIC AMENDMENT

COMPARE AUTO, INC. #2

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Amend

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COMPARE AUTO, INC. #2

P04000072161

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 Compare Auto, Inc #2

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

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

ADD:

SORENA TORREALBA
Secretary and Director


6941 Carlyle Avenue
Miami Beach, Florida 33141

CHANGE:

LUIS O. PEREZ
Treasurer and Director

12910 SW 81st Street
Miami, Florida 33183

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of the adoption was June 1, 2004.



Sorena Torrealba
Secretary