

P04000084268

(Requestor's Name)

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PICK-UP WAIT MAIL

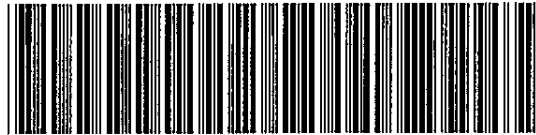
(Business Entity Name)

(Document Number)

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Amend

G. Ouellette DEC 06 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CORAL WAY AUTO SALES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

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

**CORAL WAY AUTO SALES, INC.
(PRESENT NAME)**

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)

| <u>Article #</u> | <u>Director</u> | | |
|------------------|-------------------|---|---|
| VIII | Board of Director | Hugo R. Aguilar, 2729 NW 56 ST. Miami, Fl. 33142 | Director ADDED |
| | | Carlos E. Aguilar, 2729 NW 56 ST. Miami, Fl. 33142 | Director DELETED |
| X | Shares Holders | Hugo R. Aguilar, 2729 NW 56 ST. Miami, Fl. 33142 | 50 Shares ADDED |
| | | Carlos E. Aguilar, 2729 NW 56 ST.. Miami, Fl. 33142 | 50 Shares Deleted |
| XI | Officers | Hugo R. Aguilar, 2729 NW 56 ST. Miami, Fl. 33142 | President, Vice-President, Secretary & Treasurer, Added |
| | | Carlos E. Aguilar, 2729 NW 56 ST. Miami, Fl. 33142 | President, Vice-President, Secretary & Treasurer, Deleted |

| <u>Articles #</u> | <u>New Registered Agent</u> |
|-------------------|---|
| IX | Hugo R. Aguilar 2729 NW 56 ST. Miami, Fl. 33142 |

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. Reclassification and Cancellation of issued Shares, Reclassification and Cancellation of Board of Director and Officers

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THIRD: The date of each amendment's adoption: December 1st, 2004

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.

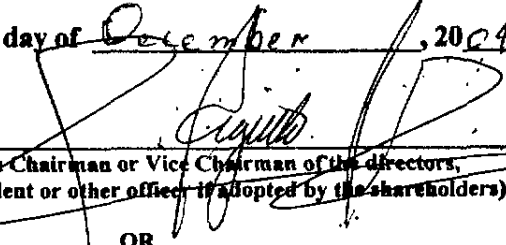
The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"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.

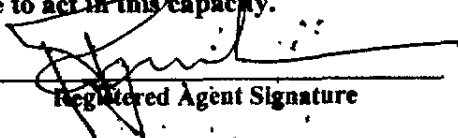
Signed this 1st day of December, 2004.

Signature 
(By the Chairman or Vice Chairman of the 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)

Carlos E. Aguilar
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature