

FROM :  
Division of Corporations

FAX NO.

Sep. 27 2005 02:20 PM P1

*P0400084268*

**Florida Department of State  
Division of Corporations  
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**(((H05000224644 3)))**

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**BASIC AMENDMENT  
CORAL WAY AUTO SALES, INC.**

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*Ps 9/28/05  
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FROM :

FAX NO. :

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850-205-0381

9/21/2005 3:40 PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 21, 2005

CORAL WAY AUTO SALES, INC.  
2729 NW 56 ST  
MIAMI, FL 33142

SUBJECT: CORAL WAY AUTO SALES, INC.  
REF: P04000084268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2005 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

FAX Aud. #: H05000224644  
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FROM :

FAX NO. :

Sep. 27 2005 02:27PM P3

H05000224644

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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05 SEP 27 AM 10:20  
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TALLAHASSEE, FLORIDA

**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)

Article #      Directors

VIII	Directors	Ana Silvia Gomez, 2729 NW 56 St. Miami, Florida 33142.	DELETED
		Misael Martin, 571 East 34 St. Hialeah, Fl. 33013	ADDED
X	Shares	Ana Silvia Gomez, 2729 NW 56 St. Miami, Florida 33142.	50-Shares, Deleted.
		Misael Martin, 571 East 34 St. Hialeah, Florida, 33013.	50Shares, ADDED.
		Oscar A. Viera, 4404 SW 129Ave. Miami, Florida, 33175	50Shares, ADDED.
XI	OFFICERS	Ana Silvia Gomez, 2729 NW 56 St. Miami, Florida, 33142.	President, Vice-President, Treasury and Secretary, DELETED.
		Misael Martin, 571 East 34 St. Hialeah, Florida, 33013.	President and Secretary. ADDED.
		Oscar A. Viera, 4404 SW 129Ave. Miami, Florida, 33175.	Vice-President and Treasury, 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. **RECLASSIFICATION AND CANCELLATION OF ISSUED SHARES, RECLASSIFICATION AND CANCELLATION OF DIRECTORS AND OFFICERS.**

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FROM :

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THIRD: The date of each amendment's adoption: September 7, 2005

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 7 day of September, 2005.

Signature x Ana Silvia Gomez  
(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)

Ana Silvia Gomez.

Typed or printed name

President.

Title

H05000224644