

PO4000136836

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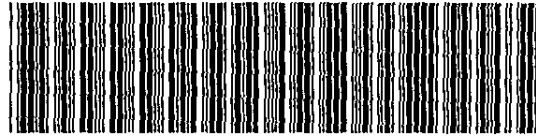
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12/8/04  
Amend  
38

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tampa Bay Auto Sale, Inc.

**DOCUMENT NUMBER:** P04000136836

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

Please return all correspondence concerning this matter to the following:

Said Elalami  
(Name of Contact Person)

Tampa Bay Auto Sale, Inc.  
(Firm/Company)

10910 Lynn Lake Circle  
(Address)

Tampa, Florida 33625  
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Said Elalami at ( 813 ) 265-6667  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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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  
TO  
ARTICLES OF INCORPORATION  
OF  
Tampa Bay Auto Sale, Inc.  
Document Number P04000136836**

*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:** Changes to existing articles:

Amendment to Article VIII – Names and Titles and street addresses of the new members of the Board of Directors shall be as follows:

*Said Elalami, President  
10910 Lynn Lake Circle  
Tampa, Florida 33625*

*Youssef Ameqrane, Vice-President  
4201 Fisherman Lake Drive  
Tampa, Florida 33558*

*Boubker Bennis, Secretary  
5145 Alderbrook Place  
Land O'Lakes, Florida 34638*

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Amendment to Article XI – Issuance and Transfer of stock:

*All stock shall be issued as follows:*

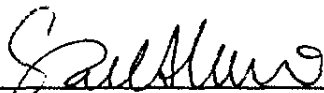
<i>Said Elalami, President</i>	<i>One Share</i>
<i>Youssef Ameqrane, Vice-President</i>	<i>One Share</i>
<i>Boubker Bennis, Secretary</i>	<i>One Share</i>

**SECOND:** The effective date of each amendment's adoption is November 30, 2004.

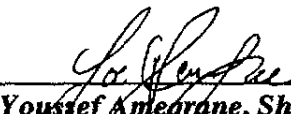
**THIRD:** Adoption of Amendments:

*The amendments were approved by the shareholders. The number of votes cast for the amendments were three (3) for, zero (0) against. Making it sufficient for approval.*

*Signed this 30<sup>th</sup> day of November of the year of our Lord 2004.*



*Said Elalami, Shareholder, President, Director and Registered Agent*



*Youssef Ameqrane, Shareholder, Vice-President*



*Boubker Bennis, Shareholder, Secretary*