

P05000163123

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From: Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
Fax Number : (305) 758-0506

FILED
06 JUN 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M.A.M. AUTO SALES, INC.

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Amend @ C. 16. DL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M.A.M AUTO SALES, INC

DOCUMENT NUMBER: P05000163123

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)

DCS, INC

(Firm/ Company)

7537 NW 7 AVENUE

(Address)

MIAMI, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA HESS

(Name of Contact Person)

at (305)

758-9001

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H060001590483

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
M.A.M. Auto Sales, Inc.

P05000163123

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 of M.A.M. Auto Sales, Inc.

SECOND: The corporation adopted the following amendment 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:

Miosoty A. Medina
President

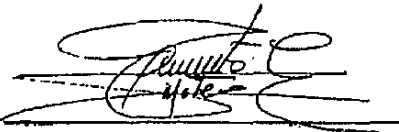
921 Opa Locka Boulevard
Miami, Florida 33168

CHANGE:

Antonio S. Mateo
President

6415 NW Miami Place
Miami, Florida 33150

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was March 22, 2006.



Antonio S. Mateo
President

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