

P06000063281

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN**ROSSY AUTO SALES, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROSSY AUTO SALES, INC

DOCUMENT NUMBER: P06000063281

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)

ROSS, 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

H060001432363

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ROSSY AUTO SALES, INC.

P06000063281

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 Rossy Auto Sales, Inc.

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

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

ADD:

Magid A. Hamad
President

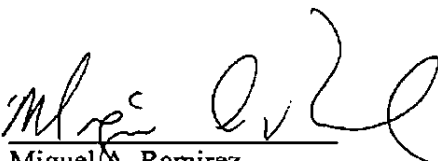
1829 NW 22nd Place
Miami, Florida 33128

CHANGE:

Miguel A. Ramirez
Vice President

3190 NW 21st Avenue, Apt. 1
Miami, Florida 33142

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was May 25, 2006.


Miguel A. Ramirez
Vice-President

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