

P93000029 449

MAY. 20, 1999

CUBANEYES AUTO SALES CORP.
1680 WEST 41 ST
HIALEAH, FL 33012

500002890725--6
-06/01/99-01055-006
*****52.50 *****52.50

RE: RESIGNATION

TO WHOM IT MAY CONCERN:

Please be advised that efective immediately, I hereby
resign as director and officer of CUBANEYES AUTO SALES, CORP

Please make the necessary amendments with the State of Florida
Division of Corporations at your earliest convenience.

Should you have any questions or need any further
information, please feel free to contact me at any
time.

Very truly yours,

ARMANDO PERERA
1824 W. 72ND ST
HIALEAH, FL 33014

FILED
99 JUN -1 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend CM
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
CUBANEYES AUTO SALES CORP.

Pursuant to the provisions of Chapter 607 Florida Status, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, The document number of this corporation is P93000029449

FIRST: The name of this corporation is CUBANEYES AUTO SALES CORP.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Director:

From: ARMANDO PERERA
1824 WEST 72ND STREET
HIALEAH, FL 33014

TO: RITA DIAZ
1295 WEST 30TH ST
HIALEAH, FL 33012

Change of Officer:

From: ARMANDO PERERA, President
1824 WEST 72ND STREET
HIALEAH, FL 33014

TO: RITA DIAZ, President
1295 WEST 30TH ST
HIALEAH, FL 33012

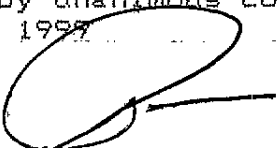
From: OMAR DIAZ, VICE PRESIDENT, SECRETARY
1295 WEST 30 ST
HIALEAH, FL 33012

TO: RITA DIAZ, VICEPRESIDENT, SECRETARY
1295 WEST 30 ST
HIALEAH, FL 33012

THIRD: The amendment was adopted by the Board of Directors on the 20 day MAY., 1999

FOURTH: The date of adoption by unanimous consent of the shareholders was on 20 MAY of 1999

DATED: MAY. 20 1999


ARMANDO PERERA
1824 WEST 72ND STREET
HIALEAH, FL 33014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -1 PM 1:30

FILED