

P94000001711



SANTOS RIVERA - OLAN, P.A.

Certified Public Accountant
and Consultant

October 5, 1998

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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Subject: Articles of amendment
International Imports Auto Sales, Inc.
Document number P94000001711

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of amendment to the certificate of incorporation and a check in the amount of \$43.75 for the filing fee of the articles of amendment (\$35.00) and a certificate of status (\$8.75).

From: Santos Rivera, P.A.
540 E. Horatio Ave., Ste 200
Maitland, FL 32751
(407) 644-5655

FILED
98 OCT -6 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL OCT 9 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL IMPORTS AUTO SALES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, after the issuance of the shares:

FIRST: Amendment adopted:

Article 1 - The name of the corporation shall be:

ELITE MOTORS OF WINTER PARK, INC.

SECOND: The date of the above amendment's adoption shall be OCTOBER 1, 1998.

THIRD: The adoption of the Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval. The date of the approval was September 28, 1998.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 5 day of October of 1998.

By: _____

President

State of Florida
County of Orange

Subscribed and sworn to before me by Mr. Imad Nasnas, who is personally known to me.

Notary signature

My commission expires:

