P940000414aa

MARTA BAQUES B.A.
(Requestor's Name)
930E. 16PL 000002697740--5 -11/30/98--01016--013 ****210.00 *****35.00 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): JN AUTO SALES, CORP.
(Corporation Name) (Document #) (Document #) (Corporation Numa) (Document #) (Corporation Name) (Document#) (Corporation Numa) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy X Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other REGISTRATION OTHER FILNGS QUALIFICATION. Annual Report Foreign: Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 1, 1998

Maria Baques, B.A. 930 E. 16 Pl. Hialeah, FL 33010

SUBJECT: J. N. AUTO SALES, CORPORATION Ref. Number: P94000041422

We have received your document for J. N. AUTO SALES, CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 998A00056846

SHOLLY BE NOT BY NOT BY INTERPRETATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPCRATIONS

98 DEC -9 PM 12: 27

J.N. AUTO SALES, CORPORATION

(present name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate articles number(s) being amended, added, or deleted)

THE NAMES OF THE OFFICERS ARE AS FOLLOWS:

PRESIDENT / SEC./ TREAS. JORGE LUIS NUNEZ 4265 EAST 8th ST. HIALEAH, FL. 33013

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: OCTOBER 7th, 1998 FOURTH: Adoption of the Amendment(s)(CHECK ONE) The amendment(s) was/were approved by the shareholders. **[**,] The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this day 7 of OCTOBER **19** 98 Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) JORGE LUIS NUNEZ Typed or printed name PRESIDENT Title