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NAME: PACIFIC AUTO SALES, INC.

AUDIT NUMBER......197000009145
DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS...O
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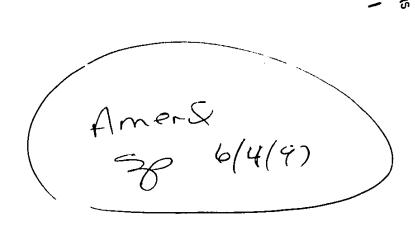
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## ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION OF

## PACIFIC AUTO SALES, INC. (Creater) P95000001714)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

## AMENDMENT ADOPTED TO ARTICLE VII & VIII:

The names and street addresses of the Shareholders and Directors and the number of shares of stock are as follows:

NAME	Address	NO.OF SHARES
Emilio Zapata President, Treasurer	8735 S.W. 137th Av Miami, FL. 33183	50%
Nelson Raygada V.P., Secretary	8835 S.W. 134th Court Miami, FL 33186	50%

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: MArch 3rd, 1997.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 3rd day of March, 1997.

PACIFIC AUTO SALES, INC.

Milo Zapata President

PREPARED BY: SERGIO MASSA, ACCOUNTANT

BUSINESS AUTHORITY CORP.

8347 S.W. 40th ST. MIAMI, FL 33155

TEL: (305) 220-3420

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