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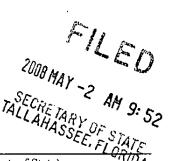
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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Enriquez Au	to Sales, Inc.	
DOCUMENT N	JMBER: <u>P95000032262</u>		· .
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
Ant	onio R Lopez, CPA		
_	(Name o	of Contact Person)	
	(Fir	m/ Company)	
782	NW Le Jeune Rd, Suite	136 (Address)	
	•	(Address)	
Mia	mi, FL 33126	tate and Zip Code)	
For further inform	ation concerning this matter,	•	
Antonio R Lopez,	СРА	at ( 305 ) 448-33	23
(Nam	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
□ \$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

# Articles of Amendment to Articles of Incorporation of



Enriquez Auto Sales, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000032262	
	(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

### **NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

## ARTICLE XI RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued to the following entities in the amount set opposite their names: Rolando Enriquez 50 shares, Aleida Enriquez 50 shares

Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

,

(continued)

The date of each amendment(s) adoption: April 29, 2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature  Coloudo E director officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Rolando Enriquez  (Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35