<u>P9500064881</u> Requestor's Name

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OFFICE OF	DOMINIC	TAC	ONSO.

CERTIFIED PUBLIC ACCOUNTANT
250 Valencia Avenue
Coral Gables, FL 33134

	Offic	e Use Only	
BER(S)	, (if know	n);	

	Corporation Name)	(Document	#)		
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3	Corporation Name)	(Document	#)	97 SEP SECRE TALLAH	
4(0	Corporation Name)	(Document	#)	ASSE 23	1
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NEW FILINGS	AMEND	MENTS			4
Profit	Amendment		10000023	02981 9701032010 5 00 *****35.	 3
NonProfit	Resignation	of R.A., Officer/ Director	*****3	5.00 *****35.	.Ol
Limited Liability	Change of R	legistered Agent			
Domestication	Dissolution/	Withdrawal			

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题	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

Other

類響	REGISTRATION/>QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Merger

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10-1-97

Examiner's Initials

FILED

ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE. FLORIDA

97 SEP 25 AM II: 52

ARTICLES OF INCORPORATION BRASCUBA AUTO SALE'S, INC.

FIRST: Article I:

The name of the corporation should read as follows:

The name of the corporation is Blicev Auto Sales, Inc.

SECOND: Article V - Directors should be amended to read as follows:

The name and post office address of each member of the board of directors are:

President

Moises R. Linares

3885 West 9 Way

Hialeah, FL 33012

Vice President

Nilda O. Linares

3885 West 9 Way

Hialeah, FL 33012

The amendments were adopted on September 10th, 1997.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Moises R. Linares

Director - President

Signed this day

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Mr. Moises R. Linares to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 22 day of 500

Notary Public, State of Florida

My Commission expires

