

P95000064881

OFFICE OF DOMINGO ALONSO

CERTIFIED PUBLIC ACCOUNTANT

250 Valencia Avenue
Coral Gables, FL 33134

City/State/Zip

Phone #

400002284224--5

-09/03/97--01083--019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
97 AUG 28 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 AUG 18 AM 8:20
DIVISION OF CORPORATIONS

AUG 29 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

OFFICE OF DOMINGO ALONSO, CPA
250 VALENCIA AVENUE
CORAL GABLES, FL 33134

SUBJECT: BRASCUBA AUTO SALE'S INC.
Ref. Number: P95000064881

We have received your document for BRASCUBA AUTO SALE'S INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00042281

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
BRASCUBA AUTO SALE'S, INC.

FILED
97 AUG 28 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

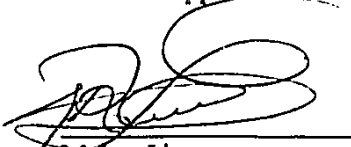
FIRST: Article V - Directors should be amended to read as follows:

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

President
Moises Linares
3885 West 9 Way
Hialeah, FL 33012

The date of adoption of the amendment was August 14th, 1997

The amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

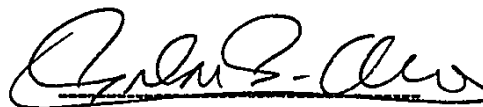

Moises Linares
President

Signed this day 14 of August, 1997.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Mr. Moises 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 15 day of August 1997.



Notary Public, State of Florida

My Commission expires



PILAR P ALONSO
My Commission OC343396
Expires Jan. 20, 1998