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ARNALDO VÉLEZ, P.A.

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February 7, 2002

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\*\*\*35.00\*\*\*

35.00

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: AGUIAR AUTO SALES, INC.

Gentlemen:

Enclosed are is original and one copy of First Amendment to the Articles of Incorporation of Aguiar Auto Sales, Inc., a Florida Corporation. Our check for \$35.00 is enclosed. Please process the amendment immediately.

Very truly yours,

  
ARNALDO VÉLEZ

AV/gv  
Enclosures

FILED  
02 FEB 12 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 13 2002

FIRST AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

AGUIAR AUTO SALES, INC., A FLORIDA CORPORATION

FILED  
02 FEB 12 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The first Article of the Articles of Incorporation of the above referenced Corporation is hereby amended to read:

Article 1. - NAME

The name of the corporation is: Riguas Auto Sales, Inc.

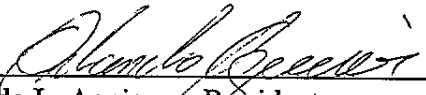
All of the members of the Board of Directors and Shareholders of Aguiar Auto Sales, Inc., a Florida Corporation (the "Corporation"), have adopted the above by resolution and consented to the actions contemplated thereby on February 1, 2002.

STATE OF FLORIDA)

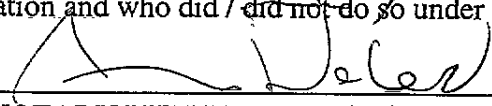
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COUNTY OF DADE )

The undersigned President of the corporation has executed this Amendment to the Articles of Incorporation this 1st day of February, 2002.

  
Orlando L. Aguiar, as President

The foregoing instrument was acknowledged before me this 1st day of February, 2002 by Orlando L. Aguiar, who is ~~personally known to me or~~ has produced a driver's license as identification and who did / did not do so under oath.

  
NOTARY PUBLIC, State of Florida  
My commission expires:

