

P95000083213

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

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

1. FERRY'S AUTO CORP. 300002290013--5
(Corporation Name) (Document #) 09/11/97--01008--001
2. _____ (Corporation Name) (Document #) *****35.00 *****35.00
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FERRY'S AUTO CORP.**

97 SEP 11 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Hesham Loutfi
Secretary:	Hesham Loutfi
Treasurer:	Hesham Loutfi

SECOND: Article 5 shall be amended to state:

President:	Hesham Loutfi
Vice-President:	Dr. Essam M. Hussein
Secretary:	Hesham Loutfi
Treasurer:	Hesham Loutfi

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 10 September 1997.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 September 1997.

Hesham Loutfi

Hesham Loutfi, Chairman of the Board of Directors

ARTAMEND.PRES



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