

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

**P960000067129**

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Yoanna Auto  
Sales, Inc.

<input type="checkbox"/> Capital Express™		
<input type="checkbox"/> of Int. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U.S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit	000002153210--6	
<input type="checkbox"/> Vehicle Search	-04/24/97--01011--002	
<input type="checkbox"/> Driving Record	*****87.50 *****87.50	
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4-24-97		
TIME	8:10		CK No. _____
BY	LS		

WALK-IN  
Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 APR 24 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

YOANNA AUTO SALES, INC.

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

FIRST: Amendment Adopted:

Article VII-DIRECTORS AND OFFICERS

The name and street address of the elected director and officer of the corporation is:

Magaly Hernandez - (President/ Treasurer/  
Director)  
10406 SW 7th Terrace  
Miami, Florida 33174

Jorge Mateu (Secretary)  
10280 Northwest 9th Street, Circle, Unit 102  
Miami, Florida 33172

SECOND: This amendment was adopted on April 22 1997.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22 day of April, 1997.

  
MAGALY HERNANDEZ

CHAIRMAN OF THE BOARD OF DIRECTORS