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Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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99 JUL 23 PM 3:58
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TALLAHASSEE, FLORIDA

REF: 10
93 JUL 23 AM 2:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AUTO CITY CONNECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment 7/23/99
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO CITY CONNECTION, INC.**

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted: Article V: Officers and Directors

The name and street address of the officer(s) and director(s), who shall hold office until his or their successors are elected is or are:

Add: President and Secretary

Fulgencio B. Saavedra
525 West 37th Street
Hialeah, FL 33012

Delete: President

Ayme V. Delgado
4955 NW 199 Street, Lot 370
Miami, FL 33055

Delete: Secretary


Jose F. Cancio
5999 NW 122 Avenue
Miami, FL 33178

SECOND: The date the amendment adoption: June 10, 1999

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval

Signed this day 10 of June, 1999

Signature:



Fulgencio B. Saavedra, President, Secretary and 100% Shareholder