

P970000014492

Rec.  
4/23

Amend  
SH 4/23

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97 APR 23 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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((H97000006419 G))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: ANTHONY P. BERNARD ACCT#: 071162000147  
CONTACT: ANTHONY BERNARD  
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NAME: AUTO BRANDS, INC.  
AUDIT NUMBER.....H97000006419  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS...0 PAGES..... 2  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FIRST: Amendment (s) adopted: (indicate article number (s) amended, added or deleted)  
DELET : ARTICLE II - PRINCIPAL ADDRESS  
ADD : 12500 S.W. 130 ST., BAY #18, MIAMI FL 33189  
5220 N.W. 72 AVENUE #2, MIAMI FL 33156  
ARTICLE VII - NAME AND ADDRESS OF INCORPORATOR  
DELETE ENTIRE ARTICLE  
ADD : ARTICLE VI - DIRECTORS  
ANTONIO S. LOPEZ (PRESIDENT/TREASURER)  
1610 S.W. 102 CT., MIAMI, FL 33157  
ADD : MARK PATTON (VICE PRESIDENT)  
1610 S.W. 102 CT., MIAMI, FL 33157  
ADD : DAVID GEORGE (SECRETARY)  
12500 S.W. 130 STREET, BAY 18, MIAMI, FL 33189

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, the as follows:

THIRD: The date of each amendment's adoption: APRIL 18TH 1997

FAX AUDIT#: H97000006419

FAX AUDIT#: B97000006419

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
97 APR 23 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTO BRANDS, INC.

(present name)

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 (s) adopted: (indicate article number (s) amended, added or deleted)

DELETE : ARTICLE II - PRINCIPAL ADDRESS  
          12500 S.W. 130 ST., BAY #18, MIAMI FL 33189  
ADD : 5220 N.W. 72 AVENUE #2, MIAMI FL 33166

ARTICLE VII - NAME AND ADDRESS OF INCORPORATOR  
DELETE ENTIRE ARTICLE

ADD : ARTICLE VI - DIRECTORS  
      ANTONIO R. LOPEZ (PRESIDENT/TREASURER)  
      16110 S.W. 102 CT., MIAMI, FL 33157

ADD : MARIE PATTON (VICE PRESIDENT)  
      16110 S.W. 102 CT., MIAMI, FL 33157

ADD : DAVID GEORGE (SECRETARY)  
      12500 S.W. 130 STREET, BAY 18, MIAMI, FL 33189

**SECOND :** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD :** The date of each amendment's adoption : APRIL 18TH 1997

FAX AUDIT#: H97000006419

**FOURTH: Adoption of Amendment (s) (check one)**

XX The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval..

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be provided for each voting group entitled to vote separately on the amendment(s):

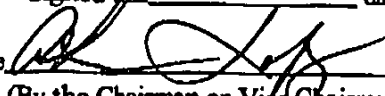
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_ voting group

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of April, 1997.

X Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO R. LOPEZ

Typed or printed name

PRESIDENT

Title

04/18/97

Date

PREPARED BY : ANTHONY BERNARD  
16201 S.W. 95 AVENUE # 109  
MIAMI FL 33157  
(305) 251-4591

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