

Charter Number Only

P97000027383

VALIDATION ONLY

Requestor's Name **SANTANDER B. ORDONEZ**

1840 West 40th Street

Suite 220-4

Address Hialeah, Florida 33012

City State ZIP Phone

CORPORATION NAME

TANGO AUTO SALES, INC.

() Profit

() NonProfit

(X) Amendment

() Merger

() Foreign

() Dissolution

() Alien Business Organization

() Limited Partnership

() Change of Registered Agent

() Other:

(X) Certified Copy

() Photo Copies

() Certificate Under Seal

() Walk In

() Will Wait

() Pick Up

() Mail Out

FILED
97 SEP 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BALANCE DUE _____
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PHOTOCOPY _____

Amend
NFS
7-17-97

ARTICLES OF AMENDMENT
OF
TANGO AUTO SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending its Articles of Incorporation, do hereby
adopt the following Articles fo Amendment:

This Amendment and Resolution was adopted by officers, shareholders and directors on
August 28th, 1997.

ARTICLE I

The name of the corporation is :

TANGO AUTO SALES, INC.

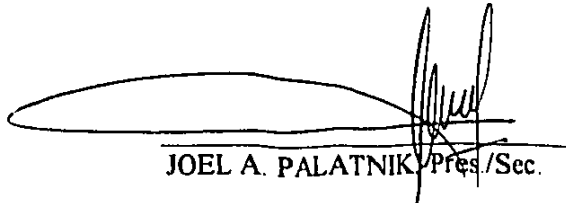
ARTICLE II

Amendment Adopted :

ABRAHAM J. PALATNIK presented his resignation and was accepted.

JOEL A. PALATNIK was elected President/Secretary/Director of the corporation.

IN WITNESS WHEOF, we have hereunto set our hands and seals,
this 28th day of August, 1997.


JOEL A. PALATNIK, Pres./Sec.