

P97000032511

MIAMI PRE-CORP
AUTO OUTLET
3201 NW 27 AVE
MIAMI FL 331

300002671833--5
-10/26/98--01001--007
*****35.00 *****35.00

RECEIVED
98 SEP 22 AM 8:46
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 9:54

Amend,
Sp 10/26/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

Miami Pre-Owned Auto Outlet, Inc.
3201 NW 27 Ave.
Miami, FL 33142

SUBJECT: MIAMI PRE-OWNED AUTO OUTLET, INC.
Ref. Number: P97000032511

We have received your document for MIAMI PRE-OWNED AUTO OUTLET, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 198A00048238



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1998

Miami Pre-Owned Auto Outlet, Inc.
3201 NW 27 Ave.
Miami, FL 33142

SUBJECT: MIAMI PRE-OWNED AUTO OUTLET, INC.
Ref. Number: P97000032511

Per my letter of September 24, you forwarded your check for the amendment, but did not return the amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 498A00050030

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MIAMI PRE-OWNED AUTO OUTLET, INC.

DOC# P97000032511

(Present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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) being amended, added or deleted)

ARTICLE IV:

Change of business and mailing address of the Corporation and Register Agent

Old Address: 2170 NW 27th AVE.
Miami, FL 33142

New Address: 3201 NW 27th AVE.
Miami, FL 33142

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation 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: 08/25/98

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

The amendment(s) was/were adopted by the incorporates without sharcholder action and shareholder action was not required.

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

The amendment(s) was/were approved by the sharcholders. 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 separately provided for each 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)

Signed this 25th day of August, 19 98.

Signature [Signature]
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

REY GOMEZ

Typed or printed name

PRESIDENT/INCORPORATOR/REG. AGENT

Title