P97000046448

QUISQUEYA AUTO AND EQUIPMENT, INC.

Hialeah, Nov. 10/97

800002353678--4 -11/21/97--01021--001 *****85.00 *****85.00

Florida, Division of Corporations.

Attached check for the amount of \$85.00 and the Amendment adopted to the articles of Incorporation of Quisqueya Auto and Equipment, Inc.

Please send us the copy to the following address:

Jose Abreu- 10350 N.W. 127th St. Hialeah Gardens Fl., 33118.

Adan Solve

Sincerely

Jose Abreu

97 NOV 17 AM 8: 37

97 NOV 17 AN 8:54

Amend. 11-20-97 CC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

QUISQUEYA AUTO AND EQUIPMENT, INC.

Pursuant to the provisions of section 607,1006, Florida Statutes, the undersigned corpora-

(present name)

tion adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: ARTICLE VI "The name and addesses of the Directors of this corporation are: N A M E ADDRESS Ana Nunez, President Jose A. Abreu, V/President ARTICLE VI ADDRESS 7400 W. 20th Ave, Hialeah, Fl. 33016 10350 NW. 127 St. Hialeah Fl. 33118
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: 11/10/97. FOURTH: Adoption of Amendment(s) (check one)
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 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)

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Signed	this 10th day of Nove	ember	, 19 , _97	-	
	•			•	
	QUISQUEYA AUTO ANI	D EQUIPMENT, INC.	•		-
-		ation Name)			.*
	•		•		
	21	1	-		
]	By + Jose How	on More	٠	+ = 1.4 + 1.1	<u>.</u>
,	(Chairman or Vice Chairma other officer if adopted by	an of the Board of Dire the shareholders)	ectors, President	or	
•	(A director or incorporator	if adopted by the dire	ectors or incorpora	ators)	•
	·				
	JOSE A ABRE	ַנָּט יַ <u>.</u>			
	(Typed or	printed name)			,
	PRESIDE	INT			
		(Title)			-
		(1106)			
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