



THE UNITED STATES
CORPORATION
COMPANY

P97000055691

ACCOUNT NO. : 072100000032

REFERENCE : 294394 80490A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 1, 1999

ORDER TIME : 10:49 AM

ORDER NO. : 294394-005

CUSTOMER NO: 80490A

000002920760--2
-07/01/99--01053--004
*****35.00 *****35.00

CUSTOMER: Mario A. Garcia, Esq
Pappas & Garcia, P.a.
Suite 540
225 E. Robinson Street
Orlando, FL 32802

Amend

DOMESTIC AMENDMENT FILING

NAME: AMIGO'S AUTO SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
99 JUL -1 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AG
7/1/99

RECEIVED
99 JUL -1 AM 11:26
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMIGO'S AUTO SALES, INC.**

99 JUL -1 PM 4:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Secretary and President, AMIGOS AUTO SALES, INC., hereby certifies that on the 29th day of June, 1999, the sole members of the Board of Directors and all of the Shareholders of Amigo's Auto Sales, Inc. (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting a resolution amending Article XIII of the Articles of Incorporation of Amigo's Auto Sales, Inc., and that the following is a true and correct copy of said resolution:

"RESOLVED, that the Articles of Incorporation is hereby amended as follows:

that Angel Reyes a/k/a Angel Reyes Layer is hereby removed as director and officer and that Javier E. Rivera is hereby elected sole Director, President, Secretary and Treasurer.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 29th day of June 1999.

AMIGO'S AUTO SALES, INC.

(CORPORATE SEAL)

By: Javier E. Rivera
Javier E. Rivera, President of
Amigo's Auto Sales, Inc.