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July 20, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 W. Gaines St.
Tallahassee, FL 32399

FILED
99 JUL 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation of Amigo's Auto Sales, Inc.

Dear Sir or Madam:

Enclosed please find a fully executed amendment to the Articles of Incorporation for Amigo's Auto Sales, Inc. Also enclosed is our firm check in the amount of \$35.00 representing the filing fee for same. I would appreciate it if you could file the amendment at your earliest opportunity. Thank you and please contact me should you have any questions or concerns.

Sincerely,

Mario Garcia
V.S.

Mario A. Garcia

Amend
7-26-99
MAG

100002937451--8
-07/21/99--01047--006
*****35.00 *****35.00

MAG:vs
Encl.

cc: Angel Reyes Layer

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

The undersigned Secretary and President, AMIGOS AUTO SALES, INC., hereby certifies that on the 19th day of July, 1999, the sole Shareholder and member of the Board of Directors of Amigo's Auto Sales, Inc. (such Shareholder being the only class designated to vote on such amendment and such Shareholder constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I 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 Javier E. Rivera is hereby removed as director and officer and that Angel Reyes a/k/a Angel Reyes Layer 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 19 day of July 1999.

(CORPORATE SEAL)

AMIGO'S AUTO SALES, INC.

By: _____

Angel Reyes a/k/a Angel Reyes Layer

Javier E. Rivera

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