

04/98

P97000068027

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:21 PM

((H98000002421 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JHC AUTO SALES IMPORT AND EXPORT, INC.

AUDIT NUMBER.....H98000002421

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:19:12

FILED
98 FEB -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
2/5/98

DC

DIVISION OF CORPORATIONS

98 FEB -5 AM 8:11

RECEIVED

H98000002421

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

JHC AUTO SALES IMPORT AND EXPORT, INC.
(Charter# P97000068027)

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VI:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Jose H. Castillo President	2198 N.W. 17th St. No. 7 Miami, FL. 33125
William Rodriguez Secretary, Treasurer	4220 S.W. 116th Avenue Miami, FL 33165

FILED
98 FEB -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 2nd, 1998.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 2nd day of February, 1998.

JHC AUTO SALES IMPORT AND EXPORT, INC.

By:

Jose Humberto Castillo
Jose H. Castillo
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

H98000002421