

p97000099307
BENDER, BENDER & CHANDLER, P.A.
ATTORNEYS AT LAW

5915 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146
(305) 662-1133
TELEFAX NO. 662-4462

1819 MAIN STREET, SUITE 302
SARASOTA, FLORIDA 34236
(941) 951-1503
TELEFAX NO. 951-1309

HARRY K. BENDER
GEORGE C. BENDER
JAMES R. CHANDLER, III

REPLY TO: _____

C. Gables

December 19, 1997

Secretary of State of Florida
409 E. Gaines Street
Tallahassee, Florida 32399

700002379827--8
-12/22/97--01157--013
*****35.00 *****35.00

**Re: Filing Articles of Amendment of Articles of Incorporation of
GULFSTREAM TRUCK SALES, INC.**

Ladies/Gentlemen:

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation of GULFSTREAM TRUCK SALES, INC. for purposes of filing with your office. Also enclosed is a duplicate copy of such Articles of Amendment together with our client's check in the amount of \$35.00 for the filing fee.

If you should have any questions or comments concerning the foregoing, please contact the undersigned at the above telephone number.

Sincerely yours,


Harry K. Bender

HKB:il
Enclosures

FILED
98 FEB -2 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFT
2-3-98
~~*789, 524, 671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1998

Harry K. Bender, Esquire
% Bender, Bender & Chandler, P.A.
5915 Ponce De Leon Blvd.
Coral Gables, FL 33146

SUBJECT: GULFSTREAM TRUCK SALES, INC.
Ref. Number: P97000099307

We have received your document for GULFSTREAM TRUCK SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete the word organization and initial in Article VII. The amendment must be signed by a director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00001987

BENDER, BENDER & CHANDLER, P.A.

ATTORNEYS AT LAW

5915 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146
(305) 662-1133
TELEFAX NO. 662-4462

1819 MAIN STREET, SUITE 302
SARASOTA, FLORIDA 34236
(941) 951-1503
TELEFAX NO. 951-1309

HARRY K. BENDER
GEORGE C. BENDER
JAMES R. CHANDLER, III

REPLY TO: _____

Coral Gables

January 30, 1998

Ms. Louise Flemming-Jackson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gulfstream Truck Sales, Inc.
Ref. Number: P97000099307

Dear Ms. Flemming-Jackson:

Enclosed please find enclosed original executed Articles of Amendment To Articles of Incorporation of Gulfstream Truck Sales, Inc. along with a copy of your letter dated January 13, 1998 for filing. If you have any questions, please do not hesitate to contact me or my secretary, Barbara.

Very truly yours,



HARRY K. BENDER, ESQUIRE

HKB/bc
Enclosure

**SIGNED IN HIS ABSENCE
TO EXPEDITE MAILING**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULFSTREAM TRUCK SALES, INC.

FILED
98 FEB -2 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

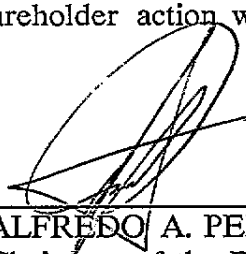
ARTICLES VII (Amended): Article VII of the Articles of Incorporation is amended to read as follows:

The following individual is designated as a director of the Corporation in addition to the already designated Alfredo A. Pernas:

Deborah Lex-Lumley
6801 N.W. 74 Avenue
Miami, Florida 33166

FOURTH: Adoption of Amendment. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 29th day of January, 1998.



ALFREDO A. PERNAS, President
Chairman of the Board of Directors