

P97000101888

Florida Department of State
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BASIC AMENDMENT

IDEAL AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend CM
11-18-04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IDEAL AUTO SALES, INC.

(present name)

P97000101888

(Document Number of Corporation (if known))

SECRETARY OF STATE
AT PALM BEACH, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 4: Changing Jorge Rodriguez Sr.
11605 W 100 CT
MIAMI, FL 33174
FROM PRESIDENT TO RETIRED FROM
CORPORATION
NEW PRESIDENT, VICE PRESIDENT
SECRETARY, TREASURER AND DIRECTOR
SHALL BE: Emilio Valdes
214 POINCIANNA Island
SUNNY ISLES BEACH, FL. 33160

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:

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THIRD: The date of each amendment's adoption: 16TH day NOVEMBER 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of 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 100% of Stock Holders APPROVED
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16TH day of NOVEMBER 2004

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Emilio Valdes
(Typed or printed name)

President
(Title)

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