

P97000101888

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
04 DEC 23 PM 1:32
DIVISION OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 DEC 23 AM 10:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT

IDEAL AUTO SALES, INC.

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

Amend
13
12/23/04

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3

Articles of Amendment
to
Articles of Incorporation

Ideal Auto Sales, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000101888

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA
DIVISION OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change of officers.

NEW OFFICERS elected

Rafael Rubio will be President

Vice President, Secretary and Treasurer

AND DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: Dec 22 2004

Effective date if applicable: Dec 22, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(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 22 day of December 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rafael Rubio
(Typed or printed name of person signing)

President, Vice President, Treasurer
AND SECRETARY
(Title of person signing)

FILING FEE: \$35

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