

P9800002542

SUNSHINE HONDA INC.

TO WHOM IT MAY CONCERN,

IF THERE ARE ANY QUESTIONS REGARDING THIS DOCUMENT FEEL FREE
TO CALL ME, AT MY OFFICE AT (305) 435-8341 OR PAGE ME AT
(305)201-8341. IF YOU NEED TO FAX ME ANYTHING PERTAINING TO THIS
DOCUMENT, PLEASE SEND IT AT (305) 324-0660.
THANK YOU FOR YOUR ATTENTION ON THIS MATTER.

Sincerely,
Fitzgerald D. Morales
President

FILED

98 NOV 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/16/98-01076-004
*****35.00 *****35.00

AMEND
11/19

Sunshine Honda
1953 NW 7th Ave
Miami, FL 33136

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE HONDA INC.

FILED
98 NOV 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 7

Cheryl Morales has resigned her post as Director. As such, she shall be deleted as a Director in the records of the undersigned corporation.

Accordingly, the name and address of the new Directors are as follows:


Name	Address
Fitzgerald D. Morales President	15603 S.W. 63rd Terrace Miami, FL 33193


Victor Cervantes Treasurer	100 N.W. 35 Ave. Miami, FL 33125
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 30, 1998

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of September, 1998.

By 
Fitzgerald D. Morales
President

By 
Victor Cervantes
Treasurer

By 
Cheryl Morales