

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

MIAMI REPO INC.

RECEIVED
00 00T-6 PM I: 11

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Marie Change 10-6-00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MIAMI REPO INC.

(present name)

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

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

Article I: Change of Corporation's name

New Name : SUNSHINE HONDA, INC.

FILED

OR OCT -6 PM 4: 05

SECRETALL OF STATE
ANASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself,, are as follow:

THIRD: The date of each amendment's adoption: 10-5-00	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The nuvotes cast for the amendment(s) was/were sufficient for approval.	ımber
The amendments(s) was/were approved by the shareholders through	gh
voting groups.	
The following statement must be separately provided for each voti	ng
Group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approva	ıl 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 sharehol action and shareholder action was not required.	der
Signed this day 5 th, of October , 200 0.	
Signature / Williams	
(By the Chairman or Vice Chairman of the Board of directors, President other officer if adopted by the shareholders.	it or
OR (By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
FITZGERALD D. MORALES	
Typed of printed name	
DIRECTOR/PRESIDENT	
Title	