

P98000002542

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
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00 OCT 20 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNSHINE HONDA, INC.

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

Amendment
10-20-00
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 20, 2000

SUNSHINE HONDA, INC.
2854 NW 27 AVE
MIAMI, FL 33142US

SUBJECT: SUNSHINE HONDA, INC.
REF: P98000002542

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list Article V as the article amending the officers and directors as stated in the original articles of incorporation. The articles of incorporation do not contain an article VII.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000055274
Letter Number: 400A00055042

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 OCT 20 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE HONDA, 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 or deleted)

Article **IV** : FITZGERALD D. MORALES DIRECTOR
2854 NW. 27 AVE.
MIAMI, FL. 33142

VINCENT A. CALVO DIRECTOR
7601 East Treasure Dr.
North Bay Village, Fl. 33141

Article **V** : FITZGERALD D. MORALES PRESIDENT (90 shares)
2854 NW. 27 AVE.
Miami, Fl. 33142

VINCENT A. CALVO VICE-PRESIDENT (10 shares)
7601 East Treasure Dr.
North Bay Village, Fl. 33141

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: JULY 12, 2000

FOURTH: Adoption of Amendment(s) (check one)

 x The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendments(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 day 12th of JULY, 2000

Signature X *[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)

FITZGERALD D. MORALES

Typed or printed name

PRESIDENT

Title