

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

SUNSHINE HONDA, INC.

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Amendment

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DIVISION OF CORPORATIONS

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

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TALLAHASSEE, FLORIDA

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 V: FITZGERALD D. MORALES DIRECTOR  
2854 NW 27TH AVENUE  
MIAMI, FL 33142

VICTOR CERVANTES DIRECTOR  
100 NW 35 AVENUE  
MIAMI, FL 33125

ARTICLE VI: FITZGERALD D. MORALES PRESIDENT (90 SHARES)  
2854 NW 27TH AVENUE  
MIAMI, FLORIDA 33142

VICTOR CERVANTES TREASURER (10 SHARES)  
100 NW 35 AVENUE  
MIAMI, FL 33125

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:

THIRD: The date of each amendment's adoption:

NOVEMBER 15, 2000

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

( X ) 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 \_\_\_\_\_."

( ) 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 15TH DAY OF NOVEMBER, 2000

Signature



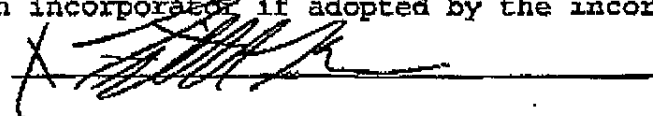
( By the Chairman or Vice Chairman of the  
Board of Directors, President or other  
officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



FITZGERALD D. MORALES

TITLE: PRESIDENT