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8/05/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: CUBAN/AMERICAN AUTO SALES, CORP.
AUDIT NUMBER.....H98000014545
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
8/6/98
DC

H98000014545

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CUBAN / AMERICAN AUTO SALES, CORP.

FIRST: Article VII: The names and post office address of each member of the Board of Directors are amended to read as follows:

President

Jose L. Alvarez
465 E 48 St
Hialeah, FL 33013

Vice President

Olga Lydia Alvarez
465 E 48 St
Hialeah, FL 33013

Secretary

Olga Alvarez
465 E 48 St
Hialeah, FL 33013

The amendment was adopted on August 5th, 1998

The change was authorized by resolution duly adopted by its Board of Directors so authorized by the Board of Directors. without shareholder action and shareholder action was not required.


Olga Alvarez
Secretary /Chairman

Signed this day 5th of August, 1998.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Olga Alvarez to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.
SWORN TO AND SUBSCRIBED before me this 5th day of August 1998.


Notary Public, State of Florida

'My Commission expires



OFFICIAL SEAL

P. Alonso
CC# 726630

My Comm. Expires March 22, 2002

Prepared by: Domingo Alonso CPA
250 Valencia Ave.
Coral Gables, FL 33134
(305) 448-3898

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