Division of Corporations

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Florida Department of State

Division of Corporations Public Access System 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

CUBAN/AMERICAN AUTO SALES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION

CUBAN / AMERICAN AUTO SALES, CORP.

FIRST:

Article VII: The names and addresses of the officers are amended to read as

follows:

President Vice President Patricia Regueras

Olga L. Alvarez

Secretary

Jose Fernandez

The amendment was adopted on March 27th, 2001

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

0

Print Name

Vice President

Signed this day 27th of March 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
200 MAR 20 DM 1.11