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To:

Division of Corporations

Fax Number

: (850)205-0380

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.

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Certificate of Status	0
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Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION

CUBAN/ AMERICAN AUTO SALES, CORP.

FIRST:

Article II: The names and addresses of this corporation is amended to read as

2244 West 3rd Avenue Hialeah, Florida 33010

The amendment was adopted on August 24th, 2001

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

VICE-PRESIDENT

Print Name

Signed this day 28 of AUGUST