

P98000011418

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000059285 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DOMINGO ALONSO C.P.A.
Account Number : I20020000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

FILED

02 MAR 19 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CUBAN/AMERICAN AUTO SALES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

02 MAR 19 AM 7:45

DIVISION OF CORPORATIONS

3/19/02
Amend
Spayne

Mar 18 02 03:37p

Cuban American Auto Sale 3058059255

p.2

H02000059285 5

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

CUBAN/AMERICAN AUTO SALES, CORP.

FIRST:

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

President

Patricia Regueras
647 SE 8 Place
Hialeah, FL 33010

Vice President

Olga L. Alvarez
546 E 39 St
Hialeah, FL 33013


Secretary

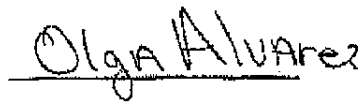
Rafael Gonzalez
3722 NW 106 Terr
Hialeah, FL 33016

FILED
02 MAR 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amendment was adopted on March 18th, 2002

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 18 of March, 2002.

H02000059285 5