

P98000011418

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000269960 8)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -8 PM 1:34

FILED

BASIC AMENDMENT

CUBAN/AMERICAN AUTO SALES, CORP.

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

RECEIVED

03 SEP -8 AM 11:30

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000269960 8

FILED
03 SEP -8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article V: The name and post office address of each member of the Board of Directors is amended to read as follows:

President

Lisette Gonzalez
2244 W. 3rd Avenue
Hialeah, FL 33010

Vice President

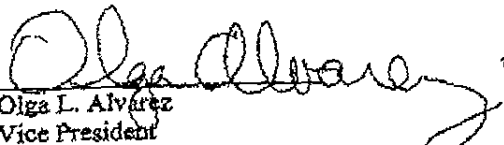
Olga L. Alvarez
2244 W. 3rd Avenue
Hialeah, FL 33010

Secretary

Janet Alvarez
2244 W. 3rd Avenue
Hialeah, FL 33010

The amendment was adopted on September 5, 2003

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


Olga L. Alvarez
Vice President

Signed this day 8th of September, 2003.

H03000269960 8