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Division of Corporations

ALONSO & GARCIA

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BASIC AMENDMENT

CUBAN/AMERICAN AUTO SALES, CORP.

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Amendment
11/25/03

De

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

CUBAN/AMERICAN AUTO SALES, CORP.

FIRST: Article V- The names of the board of directors is amended to read as follows:

President / Director	Gonzalez, Lisette 2244 West 3 rd Avenue Hialeah, FL 33010
Vice President / Director	Alvarez, Olga Lidia 2244 West 3 rd Avenue Hialeah, FL 33010
Secretary / Director	Alvarez, Janet 2244 West 3 rd Avenue Hialeah, FL 33010
Treasurer / Director	Gabriel Florez 2244 West 3 rd Avenue Hialeah, FL 33010

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The amendment was adopted on November 20th, 2003

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


Olga L. Alvarez
Director