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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

PALMETTO AUTO SALES CORP.

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

Amendment
8/27/01
DC

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ARTICLES OF AMENDMENT
OF
PALMETTO AUTO SALES CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: August 20, 2001

FIRST: ARTICLE VI: THE NEW DIRECTOR OF THE CORPORATION IS:

ADD: MARBEN P. PICHARDO - President
9066 NW 192 Terrace
Miami, FL 33018

DELETE: EDUARDO A. PICHARDO
13852 SW 28 ST.
Miramar, FL 33027

SECOND: The date of Amendment's adoption: August 20, 2001.

THIRTH: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this August 20, 2001

Signature



Eduardo A. Pichardo / Vice-President.
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted.)

(by the shareholders)

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