

Charter # Only

P 98000025547

VALIDATION ONLY

98 APR 10 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

ATT. BENITO FERNANDEZ  
HIALEAH SPRINGS AUTO SALES INC.

Requestor's Name

1783 WEST 40TH ST.

Address

HIALEAH, FL. 33012 (305) 819-8900

City State ZIP Phone #

800002484818-8  
-04/10/98-01046-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

HIALEAH SPRINGS AUTO SALES INC.

- PROFIT
- NON-PROFIT
- FOREIGN
- LIMITED PARTNERSHIP
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- AMENDMENT
- DISSOLUTION
- ANNUAL REPORT
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AM  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HIALEAH SPRINGS AUTO SALES INC.**

DOCUMENT No. P98000025547

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

**FIRST:** The following Amendments were adopted:

Article VII. Directors

The directors of this corporation are:

**BENITO FERNANDEZ—PRESIDENT  
13634 SW 72ND TERR.,  
MIAMI, FL. 33183**

**REGLA FERNANDEZ —VICE-PRESIDENT  
13634 SW 72ND TERR.,  
MIAMI, FL. 33183**

**ROGER D. FERNANDEZ  
13634 SW 72ND TERR.,  
MIAMI, FL. 33183**

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**SECOND:** There were no exchanges, reclassifications or cancellation of issued shares involved.

**THIRD:** The date of each amendment's adoption is :  
**April 7, 1998**

**FOURTH:** Adoption of amendment.

**The following amendments were approved by the  
shareholders. The number of votes cast for the  
amendments were sufficient for approval.**

Signed this 7th day of April, 1998.

Signature *Benito Fernandez*  
Benito Fernandez  
President