

Charter / Only

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 #

CORPORATION(S) NAME

HIALEAH SPRINGS AUTO SALES INC.

VALIDATION ONLY

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

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

() PROFIT
() NON-PROFIT (X) AMENDMENT () MERGER
() FOREIGN () DISSOLUTION () MARK
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER

(X) CERTIFIED COPY () PHOTO COPIES () CERTIFICATE UNDER SEAL

() WALK IN () WILL WAIT () PICK UP () MAIL OUT () CALL () AFTER 4:30

Name
Availability
Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

**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