## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

(305)599-0839

Fax Number

(305)716-0346

## **BASIC AMENDMENT**

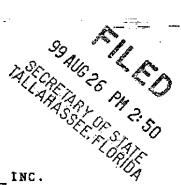
REPUBLIC NATIONAL AUTO CENTER, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



REPUBLIC NATIONAL AUTO CENTER, INC. Doc. # P98000041570

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

FIRST: Amendment(s) adopted: New Mailing address: 3899 NW 7th St., Suite #203 Miami FL 33126. New election: Mashallah Ashenagar, President Mahmood Eslamifar, Secretary.

New Name: BUBA SUBS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Mashallah Ashenagar hereby transfers 250 Shares of Stock to Mahmood Eslamifar.

THIRD: The date of each amendment's adoption: August 25, 1999

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to voce separately on the unrandment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval

By Unanimous Decision

(voting group)

Signed this 25 day of August , 19 99

REPUBLIC NATIONAL AUTO CENTER, INC.

(corporation name)

By (chairman or vice-chairman of the beard of directors, president or other officer if adopted by the share tolders)
(a director of incorporator if adopted by the directors or incorporators)

MASHALLAH ASHENAGAR
(typed or printed name)

President

(title)