

P98000069159

Requester's Name

DANDI AUTO SALES, INC

1752 HWY 17-92
LONGWOOD, DL 32750 #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-07/11/01--01046--001
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP -4 AM 9:24

Amend.

Examiner's Initials *LF*

9-6-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2001

DANDI AUTO SALES, INC.
1752 HWY. 17-92
LONGWOOD, FL 32750

SUBJECT: DANDI AUTO SALES, INC.
Ref. Number: P98000069159

We have received your document for DANDI AUTO SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00041874

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DIVISION OF CORPORATIONS

2001 SEP -4 AM 9: 24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DANDI AUTO SALES, INC.

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

**ARTICLE VI
AGENT (AMENDED)**

The register agent will be:

**NICOLAS A. CASTILLO
143 WEST CEDARWOOD CIR
KISSIMMEE, FL 34743**

ARTICLE VII DIRECTORS(ADDED)

The company will be run the board of directors. The directors are:

**NICOLAS A. CASTILLO - PRESIDENT
MATILDE AYBAR - VICE PRESIDENT
NICOLAS A. CASTILLO - SECRETARY
NICOLAS A. CASTILLO - TREASURER**

ARTICLE VIII OFFICERS(ADDED)

The officers will be:

**NICOLAS A. CASTILLO - PRESIDENT
MATILDE AYBAR - VICE PRESIDENT**

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:

NONE

THIRD: The date of each amendment's adoption: August 15, 2001.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

_____ 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 vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
voting group

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

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of August 2001.

Signature: Benjamin Abreu
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Benjamin Abreu
Typed or printed name

President/Director
Title

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA.

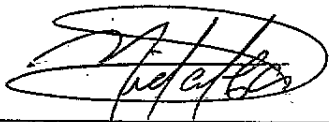
1. THE NAME OF THE CORPORATION IS :

Dandi Auto Sales, Inc

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

*Nicolas A. Castillo
143 West Cedarwood Cir.
Kissimmee, FL 34743*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.



SIGNATURE

08/24/01
DATE

FILED STATE
SECRETARY OF CORPORATIONS
2001 SEP -4 AM 9:27