POWD 03468

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)
3940 W.FLAGLER ST. 2nd FLOOR

(Address)
MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip) (Phone #)

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OFFICE USE ONLY

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

1.		(Corporation Name)	-trad	ins CAR	
2.		<u></u>		(Document #)	8
3.		(Corporation Name)		(Document #)	
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	Walk in	(Corporation Name)		(Document #)	
		Pick up time		Certified Copy	55
	Mail out	Will wait	Photocopy	Certificate of Status	

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

1	AMENDMENTS			
<u> </u>	Amendment			
	Resignation of R.A., Officer/Director			
	Change of Registered Agent			
	Dissolution/Withdrawal			
	Merger			

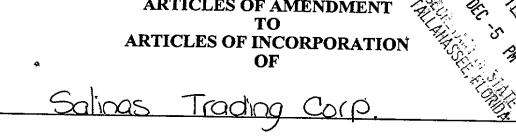
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OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

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Examiner's Initials

ARTICLES OF AMENDMENT



(present name)

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)

Amonding Article 1 to read: New Physical Address: 3513 S.W. 23 Street Miami, FL 33145

New mailing Address: P.O.Box 450606 Miami, FL 33245-0606

Delete: Gainza, Abel - VPD 922 N.W. 8St. Rd. Miami, FL 33136

> Add: Salinas, Agustin - VPD 3513 S.W. 23 Street Miami, FL 33145

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

THIRD: The date of each amendment's adoption: December 4,2000

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
	for approval by
0	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.
Signature	igned this 4 TH day of December, #9 2000.
~- <u>S</u>	(By the Chairman or 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)
	Aquelia Salinas
	Typed or printed name
	President
	Title
corporation a agent and ag relating to the	named as registered agent and to accept service of process for the above stated at the place designated in this certificate, I hereby accept the appointment as registered tree to act in this capacity. I further agree to comply with the provisions of all statutes a proper and complete performance of my duties, and I am familiar with and accept the f my position as registered agent.
	(SIGNATURE) — 1219100