

P98000106384

ACTION AUTO & TRUCK SALES, INC.

250 181st Drive, #103,
Sunny Isles, Florida 33160

July 10th, 2000

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL 32314

Dear Sirs,

600003383536--18
-09/06/00--01068--004
*****35.00 *****35.00

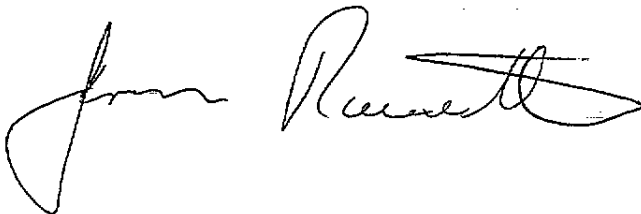
RE: Action Auto & Truck Sales, Inc.

Please find enclosed one original and one copy of a Corporate Resolution in respect of a change of Officers for the above noted company. Please arrange to note this change at your convenience. We apologise for the delay in remitting it to you.

We are enclosing a check in the amount of \$35.00 for this amendment and would appreciate your acknowledgement of this change to us at the Registered Office in due course.

Yours faithfully

Director



FILED
00 SEP -5 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
S. PAYNE SEP 6 2000

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

July 17, 2000

Yvon Racette
% ACTION AUTO & TRUCK SALES INC.
250 181st Drive, #103
Sunny Isles, FL 33160**SUBJECT: ACTION AUTO & TRUCK SALES INC**
Ref. Number: P98000106384

We have received your document for ACTION AUTO & TRUCK SALES INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 400A00039181

RECEIVED
00 SEP -5 AM 9:08
DIVISION OF CORPORATIONS

ACTION AUTO & TRUCK SALES , INC.

250 181st Drive, #103,
Sunny Isles, Florida 33160

August 31st, 2000

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL 32314

Dear Sirs,

RE: Action Auto & Truck Sales, Inc.

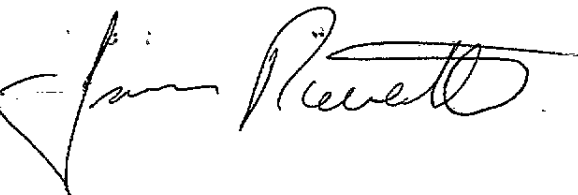
Please find enclosed one original and one copy of a Corporate Resolution, amended as requested in your letter of July 17th, in respect of a change of Officers for the above noted company. Please arrange to note this change at your convenience.

The check in the amount of \$35.00 for this amendment is hereby attached , we apologise for the omission. Please acknowledge this change by mail to us at the Registered Office in due course.

Thank you.

Yours faithfully

Director



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF**

**FILED
00 SEP -5 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ACTION AUTO & TRUCK 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:

Change of Directors in accordance with the Articles and By- Laws of the Corporation, Denis Dusablon was resigned as a Director of the Corporation. Sole Director of the Corporation is Yvon Racette

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:

THIRD: The date of each amendment's adoption: December 1st 1999

FOURTH: Adoption of Amendment(s):

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

(voting group)

X The amendments were approved 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 12th day of July, 2000

Signature *Yvon Racette* Director
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR *Yvon Racette*

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)