

P99000001079

To: **FLORIDA DEPARTMENT OF STATE**
Division of Corporations

From: Choice One Export Inc

Re: Amendments

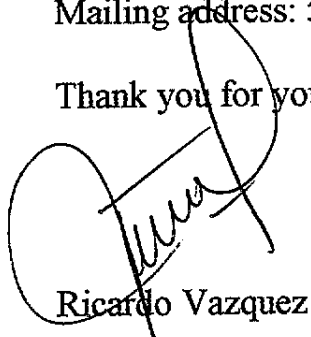
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*****43.75 *****43.75

Attached we send check for \$ 43.75.

Our phone number is 305 884 2121.

Mailing address: 5403 NW 74 th AV Miami Fl 33166

Thank you for your cooperation in this matter.



Ricardo Vazquez

NC Amend
4-14-99
DMS

FILED
99 APR -8 PM 1:51
OFFICE OF THE
CLERK OF THE
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

CHOICE ONE AUTO SALES, INC.

FILED
99 APR -8 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 delete)

ARTICLE I

The new name of the corporation shall be: **CHOICE ONE EXPORT, INC.**

ARTICLE VI

The new address of the Corporation shall be: **5403 NW 74TH AVENUE, ,MIAMI, FL 33166**

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: April 2nd 1999

FOURTH: Adoption of Amendment(s)

The amendment(s) were adopted by the board of directors without shareholder

Action and shareholder action was not required.

Signed this 2nd day of April, 1999.



SIGNATURE

RICARDO A. VAZQUEZ
PRINTED NAME

CHAIRMAN
TITLE