

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8873 • 1-800-342-8062 • Fax (850) 222-1222

P990000007589

American Elite Auto Sales, Inc.

300003677143--1  
-02/13/01--01082--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

300003677143--1  
-02/13/01--01082--004  
\*\*\*\*\*10.00 \*\*\*\*\*8.75

Keep difference  
in check

Signature

Requested by:

Name SR Date 2/13/01 Time 10:51

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

Art of Inc. File Amend  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File ✓  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy ✓  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File ADP  
UCC 11 Search 2/13/01  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
01 FEB 13 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 FEB 13 PM 12:38  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF AMERICAN ELITE AUTO SALES, INC

To: Department of State  
Division of Corporations  
Tallahassee, Florida 32304

01 FEB 13 PM 4:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.191 of the Florida Statutes the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The following amendments of the Articles of Incorporation was adopted by all of the directors and stockholders of the corporation at a Special Joint Meeting of Directors and Stockholders of the corporation as of March 5, 2000, in the manner prescribed by the Florida Statutes:

ARTICLE III

Capital Stock

This Corporation is authorized to issue an aggregate of 1000 common shares classified as follows: 700 common shares with voting rights with a par value of \$1.00, and 300 common shares with no voting rights with a par value of \$1.00.

ARTICLE VII

Directors

The Corporation shall have two (2) Directors. The number of Directors may be increased or reduced, from time to time, in accordance with the By-Laws adopted by either the Stockholders or the Board of Directors.

IN WITNESS WHEREOF, these Articles of Amendment of the Articles of Incorporation of AMERICAN ELITE AUTO SALES, INC., have been executed as of this 5 day of March, 2000.

AMERICAN ELITE AUTO SALES, INC.

By: Naima Garcia  
Naima Garcia, President

By: Jose Ramon Ortiz  
~~Jose Ramon Ortiz, Vice President/~~  
Director/Stockholder

By: George Morales  
George Morales, Vice President/  
Director/Stockholder

STATE OF FLORIDA                    )  
                                          ) SS:  
COUNTY OF MAIMI-DADE        ) -

I HEREBY CERTIFY that on this 5 day of March, 2000, before me personally appeared Naima Garcia, as President, Jose Ramon Ortiz, as Vice President/Director and Stockholder, and George Morales as Vice President/Director and Stockholder, respectively, of AMERICAN ELITE AUTO SALES, INC., to me known to be the persons who signed the foregoing instrument as such directors, officers and stockholders and they severally acknowledged the execution thereof to be their free act and deed as such directors, officers and stockholders for the uses and purposes therein mentioned and that they affixed thereof the official seal of said corporation, and the said instrument is the act and deed of said corporation.

OFFICIAL NOTARY SEAL  
FRANK R S FABRE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC978347  
MY COMMISSION EXP. NOV. 26, 2001