

P 99000008791

Accounting Offices

Antonio R. López, CPA

Ocean Bank Building
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Miami, FL 33126

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FILED

01 MAR 12 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 8, 2001

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Lady:

Enclosed please find the Certificate of Amendment to the articles of incorporation of **New Generation Auto Sales, Inc.** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 434
Miami, FL 33126

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

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R Lopez

Amend
3-19-01
PWT

encl.

CERTIFICATE OF AMENDMENT

New Generation Auto Sales, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Generation Auto Sales, Inc., a corporation of the State of Florida, whose registered office is located at 5210 NW 35th Ave, Miami FL 33142, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on Feb 26, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article VIII and Article XI of the Articles of Incorporation are amended to read as follows:

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have 2 directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The name and addresses of the directors of this corporation are:

Virginio Suarez, President
16670 NW 75th Ave
Miami, FL 33015

Alain Diaz, VicePresident
8851 NW 119th Street, # 5226
Miami, FL 33018

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issue to the following persons in the amount set opposite their names:

Virginio Suarez 50 shares
Alain Diaz 50 shares

Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.



President


Vice President

State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Virginio Suarez & Alain Diaz** to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this **Feb 26, 2001**.


Notary Public
State of Florida

