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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

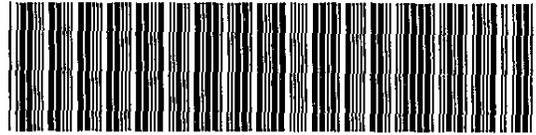
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Antonio Lopez GAVE
AUTHORIZATION BY PHONE TO
CORRECT *delete initial - Art VII*
DATE *✓ 1st H - was registered*
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FILED
03 OCT 31 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 11/5/03

Accounting Offices of
Antonio R. Lopez, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126

Ph (305) 448-3323
Fax (305) 448-3577
taxman1120@att.net

July 03, 2003

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

Dear Sir/Lady:

Enclosed please find the 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

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R Lopez

encl.

AMENDMENT to the ARTICLES of INCORPORATION

FILED

03 OCT 31 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

New Generation Auto Sales, Inc.

New Generation Auto Sales, Inc., a corporation of the State of Florida, whose 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 Oct 27, 2003, 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 I, Article VII, Article VIII and Article XI of the Articles of Incorporation are amended to read as follows:

ARTICLE I-NAME

The name and principal address of this corporation is:

**N.G.A.S, Inc.
5210 NW 35th Ave
Miami, FL 33142**

and the mailing address of this corporation is:

**782 NW Le Jeune Rd, Suite 434
Miami, FL 33126**

ARTICLE VII REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent for this corporation at that address is.

**Idalberto S Sarduy
16670 NW 75th Ave
Miami, FL 33015**

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have 1 director. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The name and address of the directors of this corporation are:

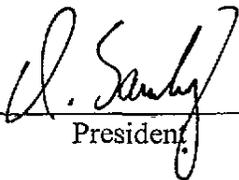
Idalberto S Sarduy, President
16670 NW 75th Ave
Miami, FL 33015

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:

Idalberto S Sarduy 100 shares

Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offerēd 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

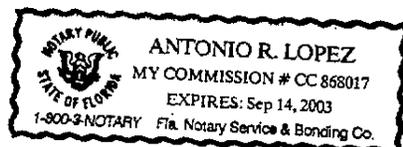
State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Idalberto S Sarduy** to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he 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 **Oct 27, 2003**.



Notary Public
State of Florida



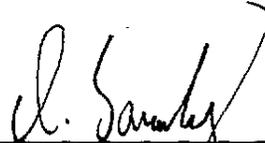
**CERTIFICATE OF DESIGNATION.
REGISTERED AGENT and REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

FIRST that, **N.G.A.S, Inc.** *desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named as its agent to accept service of process within this State.*

**Idalberto S Sarduy
16670 NW 75th Ave
Miami, FL 33015**

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent