

P99000013540

2nd request

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BASIC AMENDMENT
INTERAMERICAN AUTO, INC.

Certificate of Status	0
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Page Count	02
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Amendment

06/30/03

Dr



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 27, 2003

INTERAMERICAN AUTO, INC.
5223 NW 35TH CT
MIAMI, FL 33142

SUBJECT: INTERAMERICAN AUTO, INC.
REF: P99000013540

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Karen Gibson
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERAMERICAN AUTO, INC.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation for: **INTERAMERICAN AUTO, INC.**

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**JORGE SIERRA
PRESIDENT**

**13261 SW 275 TERRACE
HOMESTEAD, FL 33032**

SECOND: The amendment was adopted by all shareholders of the corporation on the **26th DAY OF JUNE 2003.**



**JORGE SIERRA
PRESIDENT**