

Division of Corporations

Page 1 of 2

P99000017122

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000027491 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

RECEIVED

00 MAY 25 AM 11:25

DIVISION OF CORPORATIONS

BASIC AMENDMENT

E NATURAL RX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	0
Estimated Charge	

FILED
00 MAY 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAmend
5/25/00
Spayne

FILED

00 MAY 25 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000027491 0)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E NATURAL RX, INC.**

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:

ARTICLE I: NAME

The name of the Corporation shall be
ONLINE AUTOMOBILES.COM, INC.

ARTICLE XIII : BOARD OF DIRECTORS

The names and post office addresses of the members of the Board of Directors who shall hold office for the first year of existence of the Corporation or until the successors are elected or appointed and have qualified are as follows:

Jose Martin
Director

Tania Martin
Director

791 N.W. 129 th Ave.
Miami, FL 33182.

ARTICLE IX: OFFICERS

The names and post office addresses of the officers of the corporation are:

Jose Martin
President & Treasurer

Tania Martin
Vice-President & Secretary

791 N.W. 129 th Ave.
Miami, FL 33182.

((H00000027491 0)))

(((H00000027491 0)))

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 19th day of May of 2000.


Jose Martin
Director & President

(((H00000027491 0)))