

P99000018868

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**PREMIER AUTO BROKERS, CORP.**

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*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 14, 1999

PREMIER AUTO BROKERS, CORP.  
9348 NW 22 AVE  
MIAMI, FL 33147

SUBJECT: PREMIER AUTO BROKERS, CORP.  
REF: P99000018868

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000022925  
Letter Number: 099A00045172

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**PREMIER AUTO BROKERS, CORP.**

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TALLAHASSEE, FLORIDA

**FIRST:** Article II - The principal place of business and mailing address of this corporation shall be:

7300 NW 27th Avenue  
Miami, FL 33147

**SECOND:** Article VII - The name and post office address of each member of this Board of Directors is:

**President**

Lazaro Fortes  
2290 NW 91 St  
Miami, FL 33147

**Vice President**


Noel Quintana  
245 W 60 St  
Hialeah, FL 33012

**Secretary**

Leslie Aguilar  
2290 NW 91 St  
Miami, FL 33147

The amendment was adopted on September 10th, 1999

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval

  
\_\_\_\_\_  
Lazaro Fortes  
President

Signed this day 09 of 10, 1999.