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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 2000

PREMIER AUTO BROKERS, CORP. 713 NW 101 ST MIAMI, FL 33150US

SUBJECT: PREMIER AUTO BROKERS, CORP. REF: P99000018868

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist

FAX Aud. #: H00000011932 Letter Number: 900A00014700

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT

## <u>T0</u>

## ARTICLES OF INCORPORATION

## PREMIER AUTO BROKERS, CORP.

FIRST:

H00000011932 1

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The name of the officer of the corporation is amended to read as Follows:

President

Vice President

Fortes Lazaro 713 NW 101 Street Miami, Fl 33150

Aguilar, Leslie 713 NW 101 Street Miami, FL 33150 16 PM 3:

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The amendments were adopted on March 16th, 2000

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

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2000.

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LAZARO FORTES / PRESIDENT

MARCH

Signed this day \_\_\_\_\_16