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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**BASIC AMENDMENT**

**MARINES AUTO SALES, CORP.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment  
11/21/01  
DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
MARINES AUTO SALES, CORP.

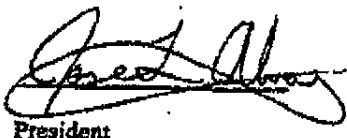
FIRST: Article VII: The names and addresses of the officers of this corporation are amended to read as follows:

President	Jose Alvarez 305 W 22 Street Hialeah, FL 33010
Vice President	Rafael Gonzalez 305 W 22 Street Hialeah, FL 33010
Secretary	Olga Lidia Alvarez 305 W 22 Street Hialeah, FL 33010

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The amendment was adopted on November 19<sup>th</sup>, 2001

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

  
President

Jose L Alvarez  
Print Name

Signed this day 19 of November, 2001.