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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

MARINES AUTO SALES, CORP.

Certificate of Status	1
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Estimated Charge	\$43.75

AMEND
 6-11
 2

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

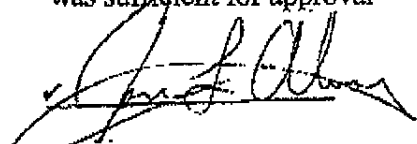
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FIRST: Article VII: The name and address of the officer of this corporation are amended to read as follows:

President	Jose Alvarez
Vice President	Orlando Ortega
Secretary	Olga Lidia Alvarez

The amendment was adopted on June 6th, 2002

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


President

JOSE ALVAREZ
Print Name

Signed this day 10th of JUNE, 2002