

From : L&I GALLO

PHONE No. : 3054729280

Jul 06 2001 5PM 01

Division of Corporations

P99000041803

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

From:
Account Name : L & I GALLO, INC.
Account Number : 112177003150
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BASIC AMENDMENT
MATTAS AUTO SALE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
7-9-01
DC

350)487-8013

07/06/01 13:37 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2001

MATTA'S AUTO SALE, INC.
3215 S. STATE RD. 7
MIRAMAR, FL 33023US

SUBJECT: MATTA'S AUTO SALE, INC.
REF: P99000041803

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000077000
Letter Number: 601A00040165

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MATTA'S AUTO SALE, INC.

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**PURSUANT TO THE PROVISIONS OF SECTION 807.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE VI: DIRECTORS TO REMOVE MARWAN
MATTA , AND ADD IRAIMA GARCIA**

**CHANGE ARTICLE VIII: TO REMOVE MARWAN MATTA A S
SECRETARY AND ADD IRAIMA GARCIA AS SECRETARY**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN
EXCHANGE, RECLASSIFICATION OR CANCELLATION OF
ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE AS FOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 06/28/01

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

**X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

**THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

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_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL.

BY  _____
PRESIDENT / INCORPORATOR

SIGNED THIS 06/28/2001

MICHEL MATTÀ
PRESIDENT

MATTÀ'S AUTO SALE, INC.
P99000004183 05/07/99

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