

P99000041803

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

From: Account Name : L & I GALLO, INC.
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2001 JUL 30 PM 4:58

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BASIC AMENDMENT
MATTAS AUTO SALE, INC.

Certificate of Status	0
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7/31/01 DC

7/26/2001

2001 JUL-30 PM 4:58

DIVISION OF CORPORATIONS

ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MATTA'S AUTO SALE, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, 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 IRAIMA
GARCIA AND ADD MICHEL MATTA.

CHANGE ARTICLE VIII: TO REMOVE IRAIMA GARCIA AS
SECRETARY AND ADD MICHEL MATTA 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 ASFOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 07/26/01

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.

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

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

BY 

PRESIDENT/INCORPORATOR

SIGNED THIS 26 DAY OF JULY, 2001

MICHEL MATTA
PRESIDENT

MATTA'S AUTO SALE, INC.
P99000041803 05/07/99