

P99000085332

interoffice
M E M O R A N D U M

to: Department Of State-Division Of Corporations
from: Elsie Barbeite
subject: Amendment to Continuing Criminal Records Enterprises, Inc.
date: April 21, 2000

Enclosed find our check No. 2285 for \$43.75 for amendments related to Continuing Criminal Records Enterprises Inc., corporate No.P99000085332, and Certificate of Statutes.

Please mail filed documents to Mrs. Elsie Barbeite Hernandez
c/o Barbeite & Associates Inc.
9455 SW 44th St.
Miami. Florida 33165

or Fax it to 305 374 4504

Thanks for your attendance to this matter,

Elsie Barbeite Hernandez

EBH;ef

FILED
00 APR 27 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend Inc

T. LEWIS APR 27 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CONTINUING CRIMINAL ENTERPRISE RECORDS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

Resolved, that Article I of the Articles of Incorporation of said Corporation be amended and changed to read as follows:

ARTICLE I NAME AND ADDRESS OF CORPORATION

UNIQUE CAR GADGETS OF MIAMI INC.
2172 NW 26TH AVE.
MIAMI, FLORIDA 33142

ARTICLE III REGISTERED AGENT OFFICE

21 SOUTH EAST 1st AVENUE Ste.701
MIAMI, FLORIDA 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 PM 1:28

FILED

The date this amendment's adoption is April 1, 2000

This amendment were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of April, 2000.


Atanacha Gonzalez
President & Shareholder