

P02000050938

AUTO VERA, INC.
7712 East Colonial Drive
Orlando, Florida 32807
(407) 482-3777

August 5, 2002

600006926026--7
-08/07/02--01007--003
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

600006926026--7
-08/07/02--01007--004
*****17.50 *****17.50

Re: P02000050938

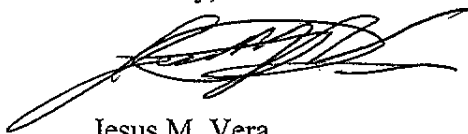
To Whom It May Concern

This letter is in reference to Auto Vera, Inc. and the following documents are included:

- Minutes, Second Meeting of Directors
- Articles of Amendment to Articles of Incorporation
- Filing Fees/Money Order in the amount of \$35.00
- Certified copies of the amendment/Money Order in the amount of \$17.50

Thank you for your prompt attention to this particular matter.

Cordially,



Jesus M. Vera
President

FILED
02 AUG -7 PM 4: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA8-19
P. 01004

AUTO VERA, INC.
7712 E. Colonial Drive
Orlando, Florida 32807
Tel. 407-482- 3777
Fax.407-482-3729

August 17, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attention: Thelma Lewis
Corporate Specialist Supervisor

Subject: AUTO VERA, INC.
Ref. Number PO2000050938

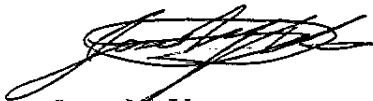
Dear Ms. Lewis:

Enclosed please find the corrected amendment to the Articles of Incorporation of AUTO VERA, INC., as stated on your letter dated August 14, 2002, copy attached.

We would greatly appreciate your prompt attention to this particular matter.

Should you need further assistance, please do not hesitate to contact us at your earliest convenience.

Cordially,



Jesus M. Vera
President/Director



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 14, 2002

JESUS M. VERA
AUTO VERA, INC.
7712 EAST COLONIAL DRIVE
ORLANDO, FL 32807

SUBJECT: AUTO VERA, INC.
Ref. Number: P02000050938

We have received your document for AUTO VERA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the officers/directors must be included in the Articles of Amendment.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 402A00048166

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO VERA, INC.**

**Jesus M. Vera
P02000050938**

Pursuant o the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE VII
BOARD OF DIRECTORS**

The business of this corporation shall be managed by its Boards of Directors. The Board of Directors certify that AUTO VERA, INC. shall consist of two (2) members. The name and address of the members of the Board of Directors is:

Jesus M. Vera
516 Canary Island Court
Orlando, Florida 32828

Orlando R. Rodriguez
421 Lancers Drive
Winter Springs, Florida 32708

SECOND: The date of each amendment's adoption: August 5th, 2002

THIRD: Adoption of Amendment(s)

- 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 shareholder through voting groups. *The folloving statement must be separately for each voting group entitled to vote separately on the amedment(s):*

“ The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was no required.
 - The amendment(s) was/ were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of August, 2002.

Signature



Jesus M. Vera
President / Director