

Division of Corporations

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Division of Corporations
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October 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIROCCO AUTOMALL, CORP.
4201 N. DIXIE HWY.
OAKLAND PARK, FL 33334

SUBJECT: SIROCCO AUTOMALL, CORP.
REF: P06000112676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIROCCO AUTOMALL, CORP.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

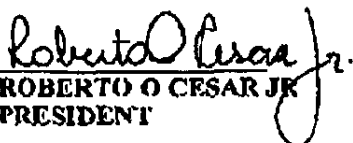
FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new names and address of the members of the board of directors and the state of corporate officers are as follows:

**ROBERTO O. CESAR JR
PRESIDENT**

**1102 NW 130 AVENUE
PEMBROKE PINES, FL 33028**

SECOND: The amendment was adopted by all shareholders of the corporation on this October 03, 2007


**ROBERTO O. CESAR JR
PRESIDENT**