

P98000081922

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RENOVAUTOS, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 1999

RENOVAUTOS, CORP.
7535 N.W. 70TH ST.
MIAMI, FL 33166

SUBJECT: RENOVAUTOS, CORP.
REF: P98000081922

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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000007464
Letter Number: 899A00015926

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RENOU AUTOS, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII (ADDED) SHAREHOLDERS

- CARLOS A. LONDONO 15220 N.W 7TH STREET 650 SHARES
PEMBROKE PINES, FL 33028
- HAROLD GONZALEZ 15220 N.W 7TH STREET 350 SHARES
PEMBROKE PINES, FL 33028

SECOND: If an amendment 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: 3/29/99

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

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.

Prepared By: JOSE ROQUE
8615 SW 137 Ave.
Miami, Florida 33183
PHONE# (305) 386-2042

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
young group

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of March, 19 99

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS A. LONDONO
Typed or printed name

PRESIDENT/CHAIRMAN OF THE BOARD
Title