

998000081922

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BASIC AMENDMENT  
RENOVAUTOS, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 14, 2003

RENOVAUTOS, CORP.  
15220 NW 7 ST  
PEMBROKE PINES, FL 33028

SUBJECT: RENOVAUTOS, CORP.  
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Teresa Brown  
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ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RENOVAUTOS, CORP.

Doc. # P98000031922

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; (indicate article number(s) being amended, added or deleted)

Article Six:

Add: Maria E. Restrepo, Sec./Director  
15220 NW 7<sup>th</sup> Street  
Pembroke Pines, FL 33028

Delete: Patricia Londono, Sec.  
15220 NW 7<sup>th</sup> Street  
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: n/a

THIRD: The date of each amendment's adoption: November 11, 2003.

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators 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.

