

P05000117697

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**BASIC AMENDMENT**

**POMPANO AUTO MALL, INC.**

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AMEND  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***POMPANO AUTO MALL, INC.***

(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:

December 1, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This initial President, Luis H. Galvis, is no longer part of the board of directors. The corporation has now One (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Janio Rodriguez Cardoso President	1306 S Dixie Hwy E. Bay # C Pompano Beach, FL 33060

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 1, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 1, 2005.

Janio R. Cardoso.

Signature

Janio Rodriguez Cardoso  
President

The resigning officer of this corporation, resigning on this date, is:

Luis H. Galvis

Signature

Luis H. Galvis  
President



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