

# 678898

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED  
99 MAR -8 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 9 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OF MIAMI JUMBO CORPORATION IMPORT AND EXPORT, INC.

FILED  
99 MAR - 8 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter No. 678898

To: Florida Department of State  
Division of Corporations  
Tallahassee, Florida

Pursuant to the provisions of section 607 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I:

The Name of the Corporation shall be changed from MIAMI JUMBO CORPORATION IMPORT AND EXPORT, INC. to LEO'S SPEEDOMETER, INC.

The corporation shall hereafter be known as LEO'S SPEEDOMETER, INC.

SECOND: The date of amendment was MARCH 2, 1999

THIRD: Adoption of Amendment.


The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

DATED the 2<sup>nd</sup> day of MARCH 1999.

ADOPTED AND APPROVED:

(corporate seal)

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
(SEAL)  
EDUARDO LOPEZ, President Director

STATE OF FLORIDA)  
COUNTY OF DADE)

BEFORE ME, a Notary Public, this 2 day of MARCH 1999  
personally appeared EDUARDO LOPEZ, personally known to me or who produced  
\_\_\_\_\_ as identification, who, being duly sworn, executed the foregoing  
Resolution and stated that the contents thereof are true and correct, that they hold the office of  
President and director of MIAMI JUMBO CORPORATION IMPORT AND EXPORT, INC., and  
this Document is executed for the purposes herein expressed.



NOTARY PUBLIC

My commission expires:

