

L 62666

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BASIC AMENDMENT

HUGO'S AIR FILTERS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

11/6/01 Dr

TO
ARTICLES OF INCORPORATION
OF
HUGO'S AIR FILTERS, INC.

Doc# 662666

Pursuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

ARTICLE VI : DIRECTORS

This corporation shall have 2 Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The directors of the Corporation shall be:

- President : Emilia Diaz
- Vice-President : Francisco Diaz
- Secretary : Emilia Diaz
- Treasurer : Francisco Diaz

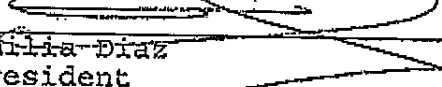
New Registered Agent:

Emilia Diaz
2411 S.W. 108th Court
Miami, Florida 33165

The date of this amendment's adoption: October 22nd, 2001

The amendment was approved by the shareholders. The number of votes casted for the amendment were sufficient for approval.

Signed this 22nd day of October, 2001

By 
Emilia Diaz
President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

10/22/2001

If signing on behalf of an entity:

EMILIA DIAZ HO 1000112627 PRESIDENT

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