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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Walk in Pick up time 2.66 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit G COULLIETTE HAY 9 Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTTIER FILNGS **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ILIMA AUTO SALES CORPORATION



(present name)

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 7: BEING AMENDED,

ALBERTO TUNDIDOR ASSIGN AND TRANSFER 25% OF THE SHARES TO ILEANA TUNDIDOR.

MARIA JOSEFA FUENTES ASSIGN AND TRANSFER 25% OF THE SHARES TO ILEANA TUNDIDOR.

ILEANA TUNDIDOR IS OWNER NOW OF 100% OF SHARES ILIMA AUTO SALES CORPORATION.

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:

THI	RD:	The date	of each amendme	ent's adoption: _	APRIL 2	, 2000	<u> </u>	
FOI	JRTH:	Adoptio	n of Amendment(s) (check one)				
X	The ar	mendmen r the ame	it(s) was/were app ndment(s) was/we	roved by the sha ere sufficient for	reholders. Tapproval.	he numbe	er of votes	
	The amendment(s) was/were approved by the shareholders through voting groups.							
	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 (voting group)							• •
			(٧0	oung 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.							
	Sig	ned this	2nd day of _	APRIL	,xi%	2000	⁴	 ·
	Signature Alundras							
		orgina	(By the Chairman or President of ether o	Vice Chairman of t fficer if adopted by OR	he Board of Dir the shareholde	ectors,		ti e e e e e e e e e e e e e e e e e e e
	(By a director if adopted by the directors)							
	OR							
	(By an incorporator if adopted by the incorporators)							
			ALBERT	O TUNDIDOR				- -
	Typed or printed name							
			PR	ESIDENT	· 			
				Title				÷

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