

A&M ACCOUNTING & MANAGEMENT Co. Inc.

◆◆◆
1691 NE. 123rd. St. ◆ North Miami, Fl. 33181 ◆ USA
Phone 893-2669, 2670 ◆ Fax (305)865-0066

P00000011591

October 09, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
AMENDMENT OF CORPORATION

7000003428817--8
-10/18/00--01067--003
*****35.00 *****35.00

Ref: AMENDMENT

Enclosed is a check for \$ 35.00 covering fees for Amendment of Corporation.

AUTORUS, INC.

DOC. # P00000011591

DELETED
XIMENA, ADAMES
VICENTINA, RENEITO

Please send the Articles of AMENDMENT to my office.

Sincerely,

Amelia Javier

Amelia Javier

FILED
00 OCT 18 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 23 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTORUS, INC.

Doc. # P000000

(present name)

00 OCT 18 AM 9:28
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

deleted - ARTICLE VIII - DIRECTORS
and XIMENA ADAMES - Vice President
VICENTINA RENESTO - TREASURE/Secretary

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:

THIRD: The date of each amendment's adoption: 10/10/2000

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

☒ 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.

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)

☐ 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.

(continued)

Signed this 10 day of October, ~~19~~ 2000.

Signature Walter Renesto President
WALTER RENESTO
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WALTER RENESTO.

Typed or printed name

PRESIDENT

Title