

P00000011591

A & M ACCOUNTING & MANAGEMENT CO. INC.  
Professional Accounting Services & Income  
Member of National Society of Accounting & Certified Tax Professional  
Notary Public  
1691 N.E. 123rd. St. N. Miami, FL 33181- TE# (305) 893-2670 FAX# (305) 893-7231  
E-Mail : A J M R @ Bell South. Net

October 04, 2002

FLA. DEPT. OF STATE  
Div. of Corporation  
Amendment Section

900008329249--1  
-10/11/02--01029--010  
\*\*\*\*\*43.00 \*\*\*\*\*43.00

We attach a check for \$ 43.00 covering


FILING FEE & CERTIFICATE OF STATUS

for the Company

AUTORUS, INC. Doc. # 650986922

Please send the ARTICLES to my office

Thank you very much



Amelia Javier  
Public Accountant

FILED  
02 OCT 11 AM 8:26  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

Amelia Javier GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add date of adoption  
DATE 05 10/15/02  
DOC. EXAM 05 10/15/02

PS 10/14/02  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 OCT 11 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AUTORUS, 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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

First Name	Last Name	Title	
Hilario	Vargas	Vice Pres.	DELETED
Edwin	Santa Cruz	President	ADD
Walter	Renesto Jr.	Vice Pres.	AMENDED

**NEW BUSINESS ADDRESS:**

1980 S. Glades # 8  
N. Miami Beach, Fl. 33162

**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: 10-8-02

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.

Signed this day 08 of OCTOBER, ~~19~~ 2002

Signature

[Signature]  
(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