

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 10, 2002

FLA. DEPT. OF STATE

Div. of Corporation

AMENDMENT DEPT.

We attach a check for \$ 43.00 covering

FILING FEE & CERTIFICATE OF STATUS

for the Company

AUTORUS, INC.

Please send the AMENDMENT ARTICLES to my office

Thank you very much

Amelia Javier
Public Accountant

800008371558--3
-10/15/02--01026--017
*****43.00 *****43.00

FILED
02 OCT 15 AM 8:44
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Amelia Javier GAVE
AUTHORIZATION BY PHONE TO
CORRECT add sleep adoption
DATE 10/12/02
DOC. EXAM PS 10/12/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 OCT 15 AM 8:44

AUTORUS, INC. DOC. #P00000011591

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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~~)

Walter Renesto Jr. (Vice-Pres.) DELETED

Eduardo Santa Cruz (Vice-Pres.) ADD

CORP. 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: 10/10/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

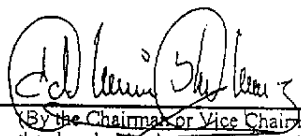
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of OCTOBER, 2002

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)

EDWIN SANTA CRUZ

(Typed or printed name)

President

(Title)