

APR-02-2003(WED) 8:13

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Division of Corporations

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BASIC AMENDMENT
ALAMO AUTO CENTER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Amendment
04/03/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALAMO AUTO CENTER, 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:

Pompano Beach - FL, March 21st, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

ARTICLE VI - Directors

ARTICLE XII - Registered Office and Registered Agent

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR -3 PM 1:00

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

This corporation has one (1) Officer. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Josebel De Lana President / Vice-President Treasurer / Secretary Director	3035 S. Carambola Cir. Coconut Creek, FL 33066	100%

ARTICLE VI - Directors

This corporation has one (1) director. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Josebel De Lana President / Vice-President Treasurer / Secretary / Director	3035 S. Carambola Cir. Coconut Creek, FL 33066

ARTICLE XII - Registered Office and Registered Agent

The street address of the registered office of this corporation is 2182 NW 18th Avenue, Bay # 7 - Pompano Beach, FL 33064, and the name of the registered agent of this corporation at that address is Josebel De Lana.

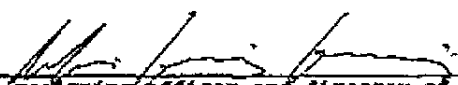
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 03/21/03.


Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21st day of March, 2003.


The resigning officer and director of this
Corporation, resigning on this date is:

Andre Luiz Rodrigues


Josebel De Lana
President / Vice-President
Secretary / Treasurer / Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

ALAMO AUTO CENTER, INC.

2. The name and address of the registered agent and office
is:

Josebel De Lana

President

2182 NW 18th AVENUE, BAY # 7

Address

POMPANO BEACH, FL 33064

City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, 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 relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



(Signature)

04/02/2003

(Date)