**Attorney At Law** 

1st Nationwide Bank Building 633 N.E. 167th Street, Suite #701 North Miami Beach, Florida 33162

August 31, 2000

Phone: [305)

FLORIDA DEPARTMENT OF STATE

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

ARTICLES OF AMENDMENT TO ARTILES OF INCORPORATION OF BRAVO AUTO BROKERS, INC.

Dear Sir or Madam:

Enclosed for filing please find, in duplicate, the Articles of Amendment to Articles of Incorporation of BRAVO AUTO BROKERS, INC., and my Check No. 639 in the amount of \$35.00 representing the filing fees.

Please return the stamped copy in the self-addressed stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

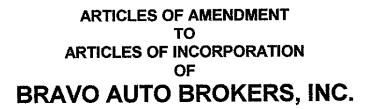
Espy gave authorization 9/21 to correct the date & adoption. 9/21

ZHAK BACHAR, ESO.

Enclosure

Amend.

V. SHEPARD SEP 25 2008





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)\_

**ARTICLE VI - OFFICERS AND DIRECTORS.** This paragraph shall be deleted and the paragraph shall be amended to read as follows:

"This Corporation shall have one (1) director. The name and street address of the director who shall hold office for the first year of the Corporation, or until his successor is elected or appionted is:

Eli Bachar

1036 N.W. First Court

President/Director

Hallandale Beach, FL 33009

**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 follow:

THIRD: The date of each amendment's adoption: March 1, 2000.

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

X The amendment(s) was/were approved by the shareholders. The number of votes

	cast for the amendment(s) was/were sufficient for approval.
<del></del>	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 o	f votes cast for th	ie amendment(s)	was/were	sumcient i	ЭT
approval by					
	Voting group	· ·			

- · · ·		
٠	<u></u>	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 25th day of August, 2000.
	Signature	ELI BACHAR, President