

P00000057837

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000055292 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : BERTZ & GIRALDO P.A.  
Account Number : J19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
00 OCT 20 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 OCT 20 PM 12:30  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL DEALER, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

AMEND  
KRG  
10-20

October 20, 2000

EL DEALER, INC.  
10100 NW 80 AVE  
HIALEAH GARDENS, FL 33016

SUBJECT: EL DEALER, INC.  
REF: P00000057837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document was not submitted with the fax audit cover sheet. Please resubmit the cover sheet with the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000055292  
Letter Number: 400A00055080

H000000552927.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EL DEALER, INC.

(Present name)

Pursuant to the provisions of action 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 VIII-SUBSCRIBERS**

GUSTAVO JARAMILLO 100 SHARES • 100%

**CHANGE**

GUSTAVO JARAMILLO 49 SHARES 49%

**ADD**

ALITER LTDA 51 SHARES 51%

FILED  
00 OCT 20 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

H000000552927.

H000000552927

THIRD: The date of each amendment's adoption: 10-19-00

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 19 day of October, 00

Signature of

Gustavo Jaramillo  
(As of Chairman or Vice Chairman of the Board of Directors, President or other officer of or agent of the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gustavo Jaramillo  
Typed or printed name

President  
Title

H000000552927