Division of Corporations

## P000000 8 7025 State of the Property of the Pr

## Florida Department of State

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

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To:

Division of Corporations

Fax Number :

: (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone: (305)541-3694

Fax Number: (305)541-3770

SECRETARY OF STATE TAIL AHASSEE, FLORIDA

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NISION OF CORPORATIONS

## **BASIC AMENDMENT**

VICA, INC.

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EMPIRE CORP.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2001

VICA, INC. 8030 NW 159TH TERRACE MIAMI, FL 33016

SUBJECT: VICA, INC. REF: P00000087025

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Karen Gibson Corporate Specialist FAX Aud. #: H01000005104 Letter Number: 101A00001865

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H010000005104

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VICA. INC.

VICA, INC. DOC. # P00000087025

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Amendment(s) adopted: (Indicate the article number(s) being amended,

added or deleted)

ARTICLE I:

NAME: THE NEW NAME OF THE CORPORATION WILL NOW BE:

AUTO CAMBIO INTERNATIONAL, INC.

SECOND:

The amendment does not provide for exchange, or reclassification or

cancellation of issued shares.

THIRD:

The date of amendment's adoption: 01/09/01.

FOURTH:

Adoption of Amendment(s) (check one)

\_X\_

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signature:

VICTOR CABANAS, President/Secretary

H01000005104