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2001 DEC 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AUTOCOM DEALER CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette DEC 19 2001

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DIVISION OF
DEPARTMENT OF STATE

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTOCOM DEALER CORP.
(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)

Article # VI Directors: The name and address of the shareholders and director read as follow:

	ADDRESS	OFFICE	SHARE AMOUNT	VALUE
Federico Wulff	365 N.E. 125 St. Apt.409 Miami, FL 33161	President	-08-	\$40.00
Norma Aguirre	5803 S.W. 152 Ct. Miami, Fl. 33193	Executive Vice- President	-50-	\$250.00
Joaquín Aja	6621 S.W. 19 St. Miramar, FL 330213	Operations Vice- President	-08-	\$ 40.00
Santiago Monroy	5803 S.W. 152 Ct. Miami, Fl. 33193	Treasurer	-10-	\$50.00
Ana L. Aguirre	5803 S.W. 152 Ct. Miami, Fl. 33193	Secretary	-08-	\$40.00
Roberto J. Mayorga	11330 S.W. 157 Ct. Miami, Fl. 33196	Director	-08-	\$40.00
Roberto Monroy	5803 S.W. 152 Ct. Miami, FL 33193	Director	-08-	\$40.00

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: **December 17, 2001**

FORTH: Adoption of Amendment(s) (**check one**)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 for each voting
Group entitled to vote separately on each 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 was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and
shareholder action was not required.

Signed this 17 day of **DECEMBER, 2001**

Signature



(By the Chairman or Vice Chairman of the 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)

FEDERICO G. WULFF

Typed or printed name

PRESIDENT

Title