

# P01000007968

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
GRATIGNY MOTOR CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 5, 2003

GRATIGNY MOTOR CORP.  
2630 NW 119 STREET  
MIAMI, FL 33167

SUBJECT: GRATIGNY MOTOR CORP.  
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ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRATIGNY MOTOR CORP.

Doc. # P01000007968

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 article number(s) being amended, added or deleted)

Article One (1): Name of corporation to be changed to:

GRATIGNY MOTORS CORP.

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: n/a

THIRD: The date of each amendment's adoption: September 5, 2003.

FOURTH: Adoption of Amendment(s) (check one)

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


(continued)

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The number of votes cast for the amendment(s) was/were sufficient for approval by shareholders (voting group).

Signed this 5th day of September, 2003

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Enrique Zamora  
(Typed or printed name)

President  
(Title)

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