

PO1000020316

October, 18, 2001

Florida Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

J. LIZARDO  
788 CREEK WATER TERR #212  
LAKE MARY FL 32746

400004657284--4

-10/29/01--01065--012

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Please file this Articles of Amendments to Articles of Incorporation of  
Alberto Motors, Inc.

Also send me a certified copy of the amendments.

I am including a check for \$43.75 to cover the expenses of filing and the  
copy

Sincerely,

*Joaquin A. Lizardo*  
Joaquin A. Lizardo

788 Creekwater Terr. #212  
Lake Mary, FL 32746

Phone: 321-228-1205

FILED  
01 OCT 29 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10-29-01 - 288  
Amend  
Cert Copy

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALBERTO MOTORS, INC.  
Document Number of Corporation P01000020316**

*Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendments adopted:**

**Article III**

**The principal place of business and mailing address of this corporation shall be:**  
788 Creekwater Terrace #212, Lake Mary, Florida 32746

The Board of Directors may, from time to time, move the principal office to any other address. Branch offices may be maintained at such other places as may from time to time be authorized by the Board of Directors.

**Article VI**

**The name and address of the registered agent is:**  
JOAQUIN A. LIZARDO, 788 Creekwater Terr. #212, Lake Mary, Florida 32746

**Article VII**

The number of directors may be increased or decreased from time to time by bylaws adopted adopted by stockholders but shall never be less than one.

The name, office, and address of the persons to serve as directors are:

**Joaquin A. Lizardo, President**

788 Creekwater Terr. #212, Lake Mary, Florida 32746

**Luis B. Lizardo, Secretary**

788 Creekwater Terr. #212, Lake Mary, Florida 32746

**Julio C. Ovalles, Treasurer**

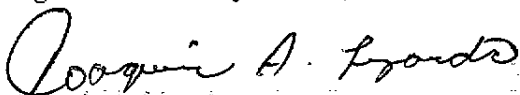
788 Creekwater Terr. #212, Lake Mary, Florida 32746

**SECOND:** The date of adoption of these amendment is October, 17, 2001

**THIRD:** Approval of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 17<sup>th</sup>. Day October, 2001

  
Joaquin A. Lizardo  
President

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA