

P01000069877

Florida Department of State
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From: Account Name : BERRIZ & GIRALDO P.A.
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2001 NOV 14 AM 11:30

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BASIC AMENDMENT**SMART BUY MOTORS, INC.**

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

Amendment

11/14/01

DC

H010001143378
ARTICLES OF AMENDMENT

**TO
ARTICLES OF INCORPORATION
OF**

SMART BUY MOTORS, INC.

(Present name)

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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 VI OFFICERS & DIRECTORS

REYES, LUIS
HENRY MEKLER
CRUZ, JANSEY OBED

PRESIDENT
VICEPRESIDENT
SECRETARY

DELETE:

MEKLER, HENRY

VICEPRESIDENT

ADD:

PAEZ, JOSE
5400 NW 159 ST # 425
MIAMI, FL. 33014

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL. 33155
305-4859300

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THIRD: The date each amendment's adoption: November 13, 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 13 day of November 01

Signature _____

(By the chairman or vice chairman of the board of 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)

Luis Reyes

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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