

PO1000114499

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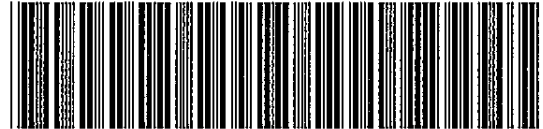
(Business Entity Name)

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*Amend*

04/26/04--01024--023 \*\*35.00

RECEIVED

04 APR 26 AM 10:38

DIVISION OF CORPORATION

FILED

04 APR 26 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*4/26/04*

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. CAMILA MOTORS CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Lazarus gave  
permission to  
put comma in  
name

APR 4/26/04

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**CAMILA MOTORS CORPORATION**  
(PRESENT NAME)

**P01000114499**  
(DOCUMENT NUMBER)

FILED  
04 APR 26 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE IX- BOARD OF DIRECTORS AND INCORPORATORS**

DELETE FRONT THE BOARD OF DIRECTORS: **ISMAELA F. RODRIGUEZ**  
2695 SW 18 ST # 304  
Miami, Florida 33145

DELETE FRONT THE BOARD OF DIRECTORS: **CAMILOS GIL**  
2165 Pasoverde Lane  
Weston, Florida. 33327

ADD TO THE BOARD OF DIRECTORS: **JAQUELINE DOMINGUEZ**  
500 EAST 54 STREET  
Hialeah, Florida. 33013-1662

**HAVING A DOLLAR (\$1.00) PAR VALUE**

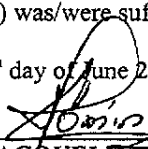
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**NOT APPLICABLE**

**THIRD:** The date of each amendment's adoption **06-07-03**

**FOURT:** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 7<sup>th</sup> day of June 2003

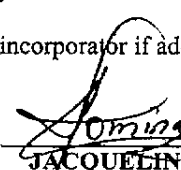
Signature:   
**JACQUELINE DOMINGUEZ**  
Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

  
**JACQUELINE DOMINGUEZ**  
**PRESIDENT**