### Florida Department of State

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## BASIC AMENDMENT

VEGA MOTOR II, INC.

0
0
03
\$35.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

9/10/2002

" ((( HO2000194540 )))

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

VEGA MOTOR IF, INC.		
		<u> </u>
(present name) P0200046000	2002 S	SECR
(Document Number of Corporation (If known)	TP	REAL PROPERTY.
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation at the following articles of amendment to its articles of incorporation:	dopteD	CORPOS
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	ان نا	TATENS

THE NEW SOLE OFFICER/DIRECTOR SHALL BE:

DANIEL ALCALA (P) 8310 NW 1775T HIAHI LAKES, FL 33015

\* PLESE DELETE THE REST OF THE OFFICERS.

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:

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тапрп	• Th	he date of each amendment's adoption:	9	9	02.	- <u>, , , , .±7</u> -			
		Adoption of Amendment(s) (CHECK ONE)							
roek.	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 for approval by		(vo	fing group)	sa <sup>n</sup> **			
		The amendment(s) was/were adopted by action and shareholder action was not rec	the juit	boar d.	i of directors without shareholder				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.								
Signat	ura Y	Signed this 9 day of Sept Manual Medical (By the Chairman of the Board of	en	dors,	2002.	المراجع المراج المراجع المراجع المراج			
		the shareholders) OR							
		(By a director if adopt		y the	e directors)				
		OR	Ļ						
		(By an incorporator if adop	ted	by th	e incorporators)				
		DANIEL A	nted i	(A iame)	<u>LA</u>	. er—s Ag J			
		PRESIDE (Tit		η.		· <del></del> -			
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