

07/11/02 P.01

P02000068140

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000164989 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
02 JUL 11 PM 4:26
DIVISION OF CORPORATIONS

FILED
02 JUL 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JMR MOTORS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

OK KRB
7-12

3

HO2000164989

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

③

OF

JMR MOTORS CORP.

FILED
02 JUL 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Director of JMR MOTORS CORP., a Corporation organized under the Laws of the State of Florida, and located in the City of Miami, Florida, hereby certify:

1. The name of the Corporation is JMR MOTORS CORP.
2. The Articles of Incorporation are amended by the following resolution adopted by the shareholders on July 10, 2002:

Resolved, that the Articles of Incorporation shall be amended so that Article IX is eliminated, and the following substituted for:

ARTICLE IX

The names and street addresses of the Board of Directors who, subject to the provisions of these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida shall hold office until their successors are elected and are fully qualified, are:

NAMES

ADDRESSES

JULIO MOREJON JR.,
President, Secretary &
Treasurer

4150 N.W. 7th St., #200
Miami, Florida 33126

AIDA MOREJON
Vice President

4150 N.W. 7th St., #200
Miami, Florida 33126

All of the Directors are of age of maturity and U.S. citizens.

HO2000164989

PO2000068140

3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

Signed and dated this 10th day of July, 2002, at Coral Gables, Florida.

JMR MOTORS CORP

Julio Morejon Jr.
By: Julio Morejon Jr.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10th day of July, 2002, by JULIO MOREJON, JR., who is personally known to me or who has produced _____ as identification and who did take an oath.

Irene C. Mederos

NOTARY PUBLIC

My Commission Expires:



Irene C. Mederos
Commission # 100 035323
Expires July 30, 2003
Bonded Through
Atlantic Bonding Co., Inc.

H02000164989