

Po2000069949

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VIRGO MOTORS, INC.

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

AMEND
8/7/02 2:44 PM
③

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIRGO MOTORS, INC.

(present name)

Pursuant to the provisions of section 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 VII: The officers and/or directors
of the corporation are:

Title: P.D.T
MIGUEL L. AMARO
4616 NW 107 AVE. #2107
MIAMI, FL 33178

Title: V.S.D
MIGUEL L. AMARO
4616 NW 107 AVE. #2107
MIAMI, FL 33178

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:

N/A

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TOTAL P.03

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THIRD: The date of each amendment's adoption: July 19, 2002 -

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

- 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 8 day of AUGUST 2002

Signature


(By the Chairman or Vice Chairman of the Board or Secretary, 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)

JESUS S. RODRIGUEZ
typed or printed name

DIRECTOR

Title

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