

6-09-2003 2:39PM

FROM S. RIVERA, CLAN, C.P.A. 407 380 7353

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**RICH PORT AUTO EXCHANGE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

6-09-2003 2:40PM

FROM S RIVERA-OLAN, C.P.A. 407 380 7353

P. 2

(H030009044214)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Rich Port Auto Exchange, Corp.**

**FILED**  
03 JUN -9 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, after the issuance of the shares:

**FIRST: Amendment adopted:**

**Article IV – PRINCIPAL OFFICE**

The principal place of business and mailing address shall be:

**4725 S. Goldenrod Rd.  
Orlando, FL 32822**

**Article VIII – DIRECTORS AND OFFICERS**

**To delete and substitute Maria M. Perez, Secretary/Treasurer and to add Minedys Perez elected as the Secretary and Treasurer.**

The names and street addresses of the OFFICERS AND DIRECTORS are:

Israel Perez Perez  
2151 Deck Court  
Deltona, FL 32738

Minedys Perez  
8404 Mattituck Circle  
Orlando, FL 32829

**SECOND: The date of the above amendments' adoption shall be June 6, 2003.**

**THIRD: The amendment was approved by the Board of Directors and unanimously approved by the Stockholders at a stockholders' meeting on June 6, 2003. The number of votes cast for the amendment was unanimously.**

The date of the approval was June 6, 2003.

(H030009044214)

(H030002094214)

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 6<sup>th</sup> day of June 2003.

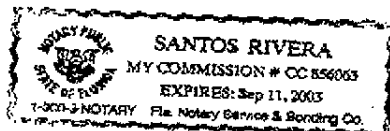
By: Israel Perez  
Israel Perez Perez, President

State of Florida  
County of Orange

Subscribed before me by Mr. Israel Perez Perez, who acknowledge to execute the above document today 6<sup>th</sup> day of June 2003 and who is personally known to me.

Notary signature

[Signature]  
My commission expires: 9/11/03



(H030002094214)