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PO30000/4017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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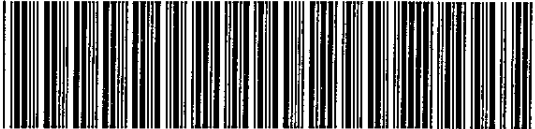
(Business Entity Name)

(Document Number)

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FILED
04 JAN 20 PM 1:47
TALLAHASSEE, FLORIDA

Ps 1/23/04

STEVEN R. KUTNER, P.A.

Telephone (407) 644-1104
Facsimile (407) 629-0090

Attorney at Law
KEEWIN LEXINGTON PARK
151 Lookout Place, Suite 110
Post Office Box 948311
Maitland, Florida 32794-8311

January 16, 2004

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314-6327

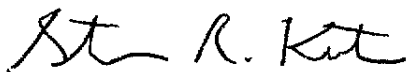
RE: Andrade, Aroldo
Autoland Dealers Corp.
Sale of Shares
Our File No.: 03-0141

Dear Secretary:

Enclosed herewith please find a Articles of Amendment, and our Check Number 1567 in the amount of **\$35.00** representing the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Steven R. Kutner, Esquire

SRK/

Enclosures

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Articles of Amendment to
Articles of Incorporation of

AUTOLAND DEALERS CORP.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P01000069603

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV: AUTHORIZED SHARES: Number: The aggregate number of shares that the

Corporation shall have the authority to issue is 1000 shares of Capital Stock.

Powerful Staff Corporation One Thousand Shares

Article VI: BOARD OF DIRECTORS: The name and address of the person who shall serve as

Director until his successors shall have been elected and qualified, is as follows:

NAME	TITLE	ADDRESS
Christiane Moura Sanchez	President, Vice President	700 E. Hinson Avenue
	Secretary, Treasurer, Director	Haines City, Florida 33844

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 17, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8th day of January, 2004.

Signature Christiane M. Sanchez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christiane Moura Sanchez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35