

P03000048985

Law Offices of Seemann & Schutt, P.A.
1105 Cape Coral Parkway E., Suite C.
Cape Coral, Florida 33904

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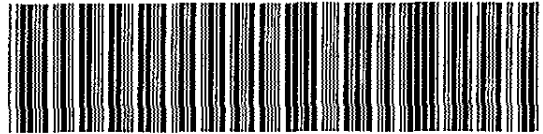
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C. Ceallietto SEP 19 2003

**Articles Of Amendment
To The Articles Of Incorporation Of
SOCORRO IMPORTS, INC.
A Florida Corporation
P03000048985**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

IV. DIRECTORS

The Corporation shall have not less than two Directors, as provided by the Bylaws. The Director(s) shall hold office for one year, or until his, her or their successors have been duly elected. The initial directors of the Corporation are:

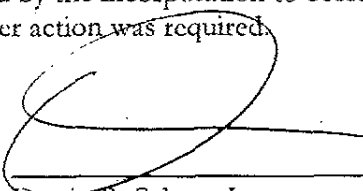
Narcedalia McCartney (President)
424 S.E. 47th Terrace
Cape Coral, Florida 33904

Michael McCartney (Vice President)
424 S.E. 47th Terrace
Cape Coral, Florida 33904

Second: The date of the Amendment's adoption: **July 1, 2003.**

Third: The Amendment was adopted by the incorporation to correct a scrivener's error, without shareholder action, and no shareholder action was required.

This 11th day of September, 2003.


Darin R. Schutt, Incorporator

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