

P03000067/46

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**FB AUTOHANDEL SYSTEM U.S.A., INC.**

FILED  
2003 JUN 25 PM 3:07  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Certificate of Status	0
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*Amendment*

06/25/03 DC 6/23/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 25, 2003

FB AUTOHANDEL SYSTEM U.S.A., INC.  
100 W CYPRESS CREEK RD STE 700  
FT LAUDERDALE, FL 33309

SUBJECT: FB AUTOHANDEL SYSTEM U.S.A., INC.  
REF: P03000067146

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Please remove the comma after the word system in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000218918  
Letter Number: 303A00038614



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2003

FB AUTOHANDEL SYSTEM U.S.A., INC.  
100 W CYPRESS CREEK RD STE 700  
FT LAUDERDALE, FL 33309

SUBJECT: FB AUTOHANDEL SYSTEM U.S.A., INC.  
REF: P03000067146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H03000218918  
Letter Number: 803A00038500



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 24, 2003

FB AUTOHANDEL SYSTEM U.S.A., INC.  
100 W CYPRESS CREEK RD STE 700  
FT LAUDERDALE, FL 33309

SUBJECT: FB AUTOHANDEL SYSTEM U.S.A., INC.  
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Darlene Connell  
Document Specialist

FAX Aud. #: E03000218918  
Letter Number: 603A00038394

AUDIT NO. H030002189188

ARTICLES OF AMENDMENT FOR  
FB AUTOHANDEL SYSTEM, U.S.A., INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article VII is hereby amended to read as follows:

"The name and street address of the Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Richard Lopes  
100 W. Cypress Creek Road, #700  
Fort Lauderdale, Florida 33309

Pierre Aulner  
100 W. Cypress Creek Road, #700  
Fort Lauderdale, Florida 33309

Beatrice Fuchs  
100 W. Cypress Creek Road, #700  
Fort Lauderdale, Florida 33309

- 2) The date of the adoption of this Amendment was June 17, 2003;
- 3) The Amendment was adopted by the incorporator before the issuance of shares; thus, shareholder action was not required.

Signed this 23<sup>rd</sup> day of June, 2003.

By:   
Ellen Wasserman, Incorporator

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