

P03000071876

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 216-9160
Fax Number : (305) 829-5598

BASIC AMENDMENT

SUPER CHAMO AUTO SALES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPER CHAMO AUTO SALES, INC.

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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:

FIRST: Amendment adopted:


ARTICLE VII

ADD: Rodolfo Botinelli 9949 NW 89th Avenue, #12
Director Medley, Florida 33178

SECOND: The date of the amendment adoption is: June 27, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of June, 2003.



Ricardo Cosme
President