

P03000093258

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PICK-UP WAIT MAIL

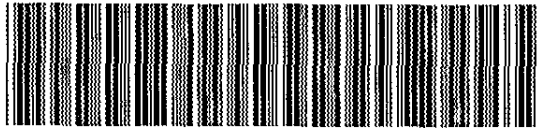
(Business Entity Name)

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DIVISION OF CORPORATION

FILED
04 JUL 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. V & P AUTO SALES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V & P AUTO SALES INC.
(P03000093258)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

DELETE

The officer(s) and/or director(s) of the corporation is/are:

Jose Mauricio Pulido: Presidente,
8004 NW 154th Street, Miami Lakes, FL 33016

Alvaro Villarraga: Vice President
8004 NW 154th Street, Miami Lakes, FL 33016

ARTICLE VII

ADD

The officer and director of the corporation is:

Jose Mauricio Pulido: President.
12268B SW 130th Street
Miami, FL 33186

SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shareholder Alvaro Villarraga with Two Hundred Fifty (250 Shares), exchange shares, to: Jose Mauricio Pulido (250 Shares.)

THIRD: The effective date of each amendment's adoption is: *JULY 13, 2004*



Jose Mauricio Pulido
President