

PD3000093258

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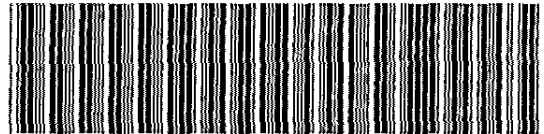
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.
G. Goulette OCT 01 2004

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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)

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

Examiner's Initials

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

FILED
04 OCT -1 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 and director of the corporation is:
Jose Mauricio Pulido: President.
12268B SW 130th Street
Miami, FL 33186

ARTICLE VII

ADD

The officer(s) and/or director(s) of the corporation is/are:
Jose Mauricio Pulido: Presidente.
12268B SW 130th Street, Miami , FL 33186
Alvaro Villarraga: Vice 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 Jose Mauricio Pulido with Five Hundred (500 Shares), exchange shares, to: Alvaro Villarraga (250 Shares.)

THIRD: The effective date of each amendment's adoption its: 09/30/2004

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 30 day of September of 2004.



Jose Mauricio Pulido
President