

P04000041064

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000069193 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 MAR 21 AM 11:54
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LOS LATINOS USED CAR INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
05 MAR 21 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 3/21/05

H05000069193

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LOS LATINOS USED CAR INC.

FILED
05 MAR 21 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

1. The name of the corporation is Los Latinos Used Car Inc. (the "Corporation").
2. Article VIII of the Articles of Incorporation of the Corporation is amended to read as follows:

Article VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers are:

Office	Name	Address
President/Secretary	Alvaro Giraldo	C/O 1820 N. Corporate Lakes Blvd Suite 201 Weston, Florida 33326

3. An article is hereby added to the Articles of Incorporation which shall be Article XI, and shall read as follows:

ARTICLE XI. STOCK OWNERSHIP

The stock ownership of the corporation shall be as follows:

Stockholder: Alvaro Giraldo
Address: 1820 N. Corporate Lakes Blvd. Suite 201-C, Weston, FL 33326
Shares: 100
Consideration: \$500

3. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

H05000069193

TOTAL P.03

H05000069193

IN WITNESS WHEREOF, Los Latinos Used Car Inc. has caused these Articles of Amendment to be executed on this 4 day of January 2005.

LOS LATINOS USED CAR INC.

By: 
Alvaro Giraldo, President

H05000069193