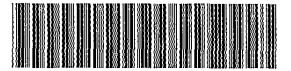
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DIVISION OF CORPORATION

Amendmen (11/08/03 DC

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ELDORADO	MOTORS, INC.	<u> </u>	
DOCUMENT NUMBER: P04000054005	<u> </u>		
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this r	matter to the following:		
Javier Acosta			
(Name of C	Contact Person)		
ELDORADO MOTORS, II	NC.		
(Firm/	(Company)		
4558 Palm Beach Blvd.	ddress)	·	
Fort Myers, FL 33905	<u> </u>	e e union de	
(City/ State	e and Zip Code)		
For further information concerning this matter, pla	ease call:		
Javier Acosta	at (239) 694-111		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le.	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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		of .		_
ELDORADO MOTO	RS, INC	. =		05 X
(Name o	of corporation as cur	rrently filed with the Flo	orida Dept. of State)	NON -1
P04000054	005	-	·- ;	· 👺 🤅
	(Document nun	mber of corporation (if	known)	53
Pursuant to the provisions of dopts the following amends				Corporation 🐱
NEW CORPORATE NAM	E (if changing):	<u>:</u>		
Must contain the word "corporation A professional corporation must c				
MENDMENTS ADOPTE and/or Article Title(s) being				ele Number(s)
ARTICLE VII- The o	officers and o	directors of the	e cornoration s	aro.
WALL ALL THOO	niocio di la c	an coloro or an	o corporation c	<u> </u>
<u> Fitle: President- Nelson</u>	Acosta, 4558	3 Palm Beach B	lvd., Fort Myers,	FL 33905
ritle: Vice President- Ja	vier Acosta A	558 Palm Beach	Blud Et Muere	El 33005
THE THOUSENE DA	vici Acosta, 4	Joo i aim Deadi	i Diva., j. t. iviyera,	_1 E 00900
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	(Attach add	ditional pages if necessa	ary)	<u> </u>
f an amendment provides for implementing the amendr	r exchange, recla	assification, or canculated in the amendment	ellation of issued shatent itself: (if not appli	ares, provisions cable, indicate N/A)
			<u></u>	

(continued)

The date of each amendment(s) adoption: 10/12/2004	
Effective date if applicable: 10/12/2004	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature (By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Javier Acosta (Typed or printed name of person signing)	
President	
(Title of person signing)	-

FILING FEE: \$35