

P04000076745

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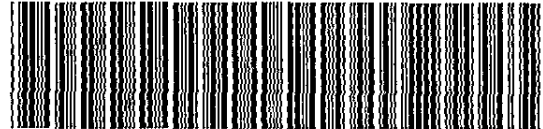
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
01/25

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Auto Piersa USA, Inc.

**DOCUMENT NUMBER:** P04000076745

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Hess  
(Name of Contact Person)

Des. Inc.  
(Firm/ Company)

7537 NW 7<sup>th</sup> Avenue  
(Address)

Miami, FL 33150  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra Hess at ( 305 ) 758-9001  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$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 Circle  
Tallahassee, FL 32301

P.S. Please note correct address as: 9363 NW 27 Avenue

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
AUTO PIESA USA, INC.

P04000076745

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Auto Piesa USA, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Emny Hernandez  
President

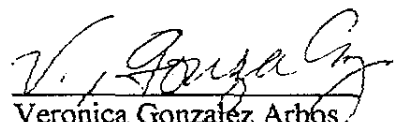
401 NW 46<sup>th</sup> Street  
Miami, Florida 33127

ADD:

Veronica Gonzalez Arbos  
President

<sup>68</sup>  
9343 NW 27<sup>th</sup> Avenue  
Miami, Florida 33147

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was July 28, 2005.

  
Veronica Gonzalez Arbos  
President

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