

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.

((H09000236687 3)))



H090002366873ABC8

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) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 539-0830
Fax Number : (305) 716-0346

2009 NOV -6 AM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AUTO PIESA USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2009 NOV -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
11-6-09

FILED

2009 NOV -6 AM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO PIESA USA, INC.
DOC. #P04000076745

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

FIRST: Amendment (s) adopted: (indicate article number (s), added or deleted)

ARTICLE VII:

The name and address of the Officers of the Corporation will be as follows:

DELETE:

VP
GUZMAN, GABRIEL
9741 NW 27 Avenue
Miami, Florida 33147

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment.

THIRD: The date of each amendment's adoption is October 27th, 2009.

FOURTH: adoption of amendment (s) (check one):

_____ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by the shareholders through voting

Pag. 2

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

 X The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholders action was not required.

 The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

FIFTH: that they will be shareholders by entireties.

Signed this October 27th, 2009.

Signature:  _____
(By Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

MARINO GUZMAN

Typed or printed name
PRESIDENT BOARD OF DIRECTORS

TITLE

9741 NW 27TH AVENUE
MIAMI, FLORIDA 33147