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Florida Department of State

Division of Corporations

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AUTORESPUESTO.COM, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUTORESPUESTO.COM, INC.

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

FIRST: Amendment(s) adopted:

Article 1 is being amended to read as followed for the corporate name:

Delete: Autorespuesto.Com, Inc.

Add: Tuautorepuesto.com, Inc.

SECOND: The date of each amendment's adoption is December 16, 2004.

THIRD: The amendment(s) were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16th day of December, 2004.

Signature


(By the Chairman or V Chairman of the Board of Director, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Bolando Caridad

(Print Name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FL 32310

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