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## CORPORATION(S) NAME

	<u> 50 -</u>	mi Auto	Moto's Inc.
) Profit ) NonProfit	~	Amendment	( ) Merger
) Foreign	(	) Dissolution	( ) Mark
) Limited Partnership ) Reinstatement	(	) Annual Report ) Reservation	( ) Other ( ) Change of Registered Agent
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 16, 2005

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: JU-MI AUTO MOTOR'S INC

Ref. Number: P05000042133

Company

We have received your document for JU-MI AUTO MOTOR'S INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 205A00057273

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## ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION OF JU-MI AUTO MOTOR'S INC (Charter# P05000042133)

Pursuant to the provisions of section 607.1503, Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

449 NW 36<sup>st</sup> St. Miami, FL 33127

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME

ADDRESS

Felix Gil President, Secretary 6911 NW 6<sup>th</sup> Avenue MIAMI FL 33127

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 14th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 14, 2005

JU-MI AUTO MOTOR'S INC.

wesident