

POS 0000047790

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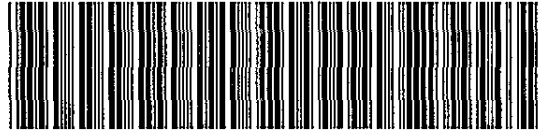
(Business Entity Name)

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Ps 5/25/05  
100

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Amac Automotive Group Inc

**DOCUMENT NUMBER:** P05000047790

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

Please return all correspondence concerning this matter to the following:

Carlos Duran

(Name of Contact Person)

(Firm/ Company)

3894 NW 3rd St

(Address)

Miami FL 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos Duran

(Name of Contact Person)

at ( 954 ) 253-2064

(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 &  
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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
05 MAY 23 AM 10:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
oup Inc  
(t. of State)

PO 50000 47790

Amac Investment Group, Inc.

Add FEI # 20 - 2874062

(continued)

The date of each amendment(s) adoption: 5/20/05

Effective date if applicable: 5/20/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

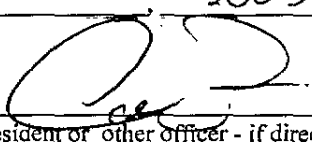
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 5 day of 20, 2005

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)

Carlos Duran

(Typed or printed name of person signing)

PST

(Title of person signing)

**FILING FEE: \$35**