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05/23/05--01017--008 **35.00

PS 5/25/05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Amac	Auto notive	Oroup Inc
DOCUMENT N	umber: <u>P05000</u>	047790	
The enclosed Art	icles of Amendment and fee are	e submitted for filing.	
Please return all o	correspondence concerning this	matter to the following:	•
	Carlos (Name of	Duran f Contact Person)	
	(Firm	n/ Company)	·
	3894	NW 3rd 5t Address)	
	Miami FL (City/Sta	33/2 6 ate/ and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further inform	mation concerning this matter, p	please call:	
	me of Contact Person)	at (954) 253 - 2064 (Area Code & Daytime Telephone Number)	
Enclosed is a che	eck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filling 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)
Ā D	Iailing Address mendment Section ivision of Corporations O. Box 6327	Street Address Amendment Sec Division of Corp 409 E. Gaines St	porations

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** Amac Investment Croup Inc

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) # 20 - 2874062 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 5/20/55 (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
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 Dunn
(Typed or printed name of person signing)
PST
(Title of person signing)

FILING FEE: \$35