

05/25/2005 WED 18:10 FAX 954 782 8252 --- FL AMENDMENT CORP

Division of Corporations

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BASIC AMENDMENT
SKYLINE MOTORS CORP.

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Page Count	03
Estimated Charge	\$35.00

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AMENDED
DEC 5/25

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

SKYLINE MOTORS CORP.

(Present name)

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

May 23, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V – LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 2755 NW 9th St – Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 23, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 23, 2005.



Signature
Renato Sousa
President

TAX HOUSE

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