

Division of Corporations

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Florida Department of State
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 AUG 15 PM 2:56

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AUTO ELETRIC BOMFIM, INC.

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

AUTO ELETRIC BOMFIM, INC.

(Present name)

FILED
05 AUG 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

August 12, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *AUTO ELECTRIC BONFIM, INC.*

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are *524 S Dixie Hwy - Pompano Beach, FL 33060*. 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.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Manoel B da Silva President	524 S Dixie Hwy Pompano Beach, FL 33060

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 12, 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 August 12, 2005.



Signature
MANOEL B DA SILVA
President

The resigning officer of this corporation, resigning on this date, is:



Signature
SEVERINO D BERNARDIM
Director


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