

P05000120760

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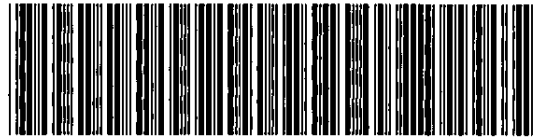
(Business Entity Name)

(Document Number)

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Amend

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2007 MAY 16 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ASR
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DELTA CAR AUTO TRADE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

May-08-2007(Mar) 14:45

P. 001/001

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2007 MAY 16 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
DELTA CAR AUTO TRADE, INC
(P05000120760)**

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

FIRST: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

LUIS FEDERICO ZOUAIN
2173 RENAISSANCE BLVD APT 107
MIRAMAR, FL 33026

DELETE

JOSE EDUARDO SUED
1911 OAK BERRY CIRCLE
WELLINGTON, FL 33414

ADD

SECOND: The effective date of each amendment's adoption is: May 08, 2007

THIRD : The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Signed this eight of May, 2007


JORGE EDUARDO SUED
PRESIDENT