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(((H06000076688 3)))

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To:

Division of Corporations

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: (850)205-0380

From:

Account Name : THORPE'S CONSULTING SYSTEMS, INC.

Account Number : 120050000069 Phone : (407)352-8514 Fax Number

: (407)540-9620

ECOR AMND/RESTATE/CORRECT OR O/D RESIGN

GRISPIM AUTO DEALER, INC.

Certificate of Status	1
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Estimated Charge	\$43,75

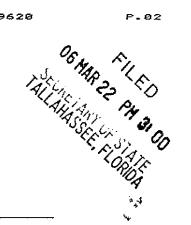
Electronic Filing Menu

Corporate/Filing Menu

Help

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GRISPIM AUTO DEALER, INC.

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - BOARD OF DIRECTORS

action was not required.

This corporation shall have one (1) directors. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the director(s) of the corporation are as follows:

Name: AGNALDO SPINDOLA
Address: 2314 RUTH LANE
City: KISSIMMEE, FL 34744
SECOND The date of each amendment's adoption: March 21, 2006
THIRD: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
O 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 umendment(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

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Signed thi	s 21 day of 11112CH , 2006
Signature	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	ÓR
	(By an incorporator if adopted by the incorporators)
	•
	AGNALDO SPINDOLA
	Typed or printed name
	PRESIDENT
	Title