Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000073695 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover shoot.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

(305) 599-0839

Phone Fax Number

: (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AUTO TRADE ENTERPRISE CORP

Certificate of Status O Certified Copy 0 dining. Page Count 02 Estimated Charge \$35.00 8

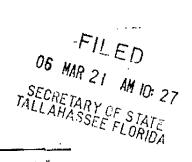
Electronic Filing Menu

Corporate Filing Menu

Help

(i) (i)

Articles of Amendment to Articles of Incorporation of



AUTO TRADE ENTERPRISE CORP

P06000038527

(Name of corporation as currently filed with the Florida Dept. of State)

(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):
(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)
ARTICLE V- REGISTERED AGENT - FERNANDO CALLEJO -DELETED
ARTICLE V- REGISTERED AGENT - FERNANDO DEL CALLEJO -ADDED
, , , , , , , , , , , , , , , , , , ,
ARTICLE VIL INITIAL OFFICER OR DIRECTOR -FERNANDO CALLEJO- DELETED
ARTICLE VII- INITIAL OFFICER OR DIRECTOR FERNANDO DEL CALLEJO-ADDED
ALL OTHER ARTICLES REMIANS THE SAME - ALL CHANGES WERE DONE DUE TO AN ERROR IN THE LAST NAME OF THE PERSON
FERNANDO DEL CALLEJO.
(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 amend	Iment(s) adoption: MARCH 21, 2006
	MARCH 21, 2006
	(no more than 90 days after amendment file date)
Adoption of Amendmen	nt(s) (CHECK ONE)
The amendme	ent(s) was/were approved by the abareholders. The number of votes east for nt(s) by the shareholders was/were sufficient for approval.
following stat	ent(s) was/were approved by the shareholders through voting groups. The tement must be separately provided for each voting group entitled to vote the amendment(s):
"The num	ber of votes cast for the amendment(s) was/were sufficient for approval by
 	(voting group)
	ent(s) was/were adopted by the board of directors without shareholder action was not required.
The amendme shareholder as	ent(s) was/were adopted by the incorporators without shareholder action an etion was not required.
Signature	I accept my duties as Registered agent.
	(By a director, president unother officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed liduciary by that fiduciary)
•	FERNANDO DEL CALLEJO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)