

P06000085687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

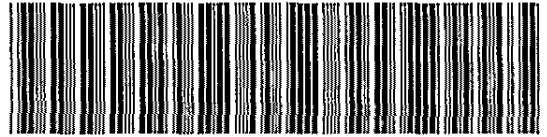
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000080397370

10/05/06--01022--013 **35.00

FILED
06 OCT -5 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10/06/06
De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUTOMOTORA SUDAMERICANA USA, CORP.

DOCUMENT NUMBER: P06000085687

Enclosed please find the check no. 0995 for \$35.00 and also the Articles of Amendment for Automotora Sudamericana USA, Corp.

Please return all correspondence concerning this matter to the following:

Melendez Vega, LLC
10511 N Kendall Dr Suite C-203
Miami, FL 33176
melendezvegalic@bellsouth.net
305-388-4477

For further information concerning this matter, please call: Michael Melendez
at 305-388-4477

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOMOTORA SUDAMERICANA USA, CORP.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT
TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

**ARTICLE VII
OFFICER / DIRECTOR**

THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR. THE
NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM
TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. THE NAME
OF DIRECTORS IS AS FOLLOWS:

JONNY SALVATIERRA
FEDERICO STELZER
AUTOMOTORA BOLIVIANA AUTOBOL SRL
SUDAMERICANA RENT A CAR SRL
RODRIGO JUSTINIANO

PRESIDENT
DIRECTOR
TREASURER
SECRETARY
DIRECTOR

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS OCTOBER 1,
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.

FILED
06 OCT -5 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() 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 AMENDMENT (S):

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____.

(X) 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 ACTION WAS NOT REQUIRED.

SIGNED THIS FIRST-DAY OF OCTOBER 2006

SIGNATURE _____

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS).

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

JONNY SALVATIERRA

Name

PRESIDENT

Title