

P06000085687

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PS 12/7/06
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUTOMOTORA SUDAMERICANA USA, CORP.

DOCUMENT NUMBER: P06000085687

Enclosed please find the check no. 1180 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
melendezvegallc@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.**

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DIVISION OF CORPORATIONS
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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:

LUIS F. CANEDO

PRESIDENT

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS DECEMBER 05,
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.

☐ 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):

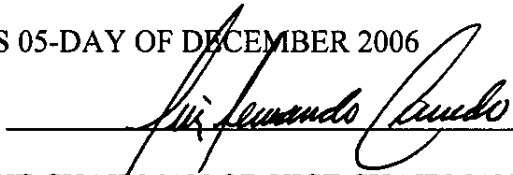
"THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S)
WAS/WERE SUFFICIENT FOR APPROVAL BY _____.

☒ 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 05-DAY OF DECEMBER 2006

SIGNATURE

A handwritten signature in dark ink, appearing to read "Luis F. Canedo", is written over a horizontal line.

(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)

LUIS F. CANEDO

TYPED OR PRINTED NAME

PRESIDENT

TITLE