

PO6000106447
Florida Department of State
Division of Corporations
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To: Division of Corporations
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IPANEMA AUTO MOTORS, CORP.**

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TALLAHASSEE, FLORIDA

Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IPANEMA AUTO MOTORS, CORP.

DOCUMENT NUMBER: P06000106447

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO

(Name of Contact Person)

TAXPLACE CORP

(Firm/ Company)

2721 S. US 1 SUITE # 9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro

(Name of Contact Person)

at (772) 460-1000

(Area Code & Daytime Telephone Number)

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL- 32301

((H100001290193)))
Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 JUN -3 PM 1:51
STATE OF FLORIDA
TALLAHASSEE

IPANEMA AUTO MOTORS, CORP.

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

P06000106447

(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 VII - The NEW Officers and Directors of the corporation is (added):

Name: EDUARDO SIQUEIRA

Address: 221 SW Port St. Lucie Blvd., Port St. Lucie, FL 34953

Title: President/Director

Shares: 50%

Name: PEDRO ALMEIDA

Address: 221 SW Port St. Lucie Blvd., Port St. Lucie, FL 34953

Title: Vice-President/Director

Shares: 50%

(Attach additional pages if necessary)

It an amondment 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)

