

P06000145285

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Amend
G. Couffette APR 16 2008

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LINK-UP AUTO IMPORT Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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- ☐ Profit
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☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
LINK-UP AUTO IMPORT CORP.
(P06000145285)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SOCRATES LUCIANO.....100% SHARES OF STOCKS
642 N. DIXIE HWY
HOLLYWOOD, FL 33020

OD
BISMARCK F PARAION
7910 N.W. 25 STREET #210
DORAL, FL 33122.....ADD

SECOND: The effective date of each amendment's adoption is: April 07, 2008

THIRD : The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Signed this 7 of APRIL, 2008


**SOCRATES LUCIANO
PRESIDENT**

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