

P07000032331

(Requestor's Name)

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(City/State/Zip/Phone #)

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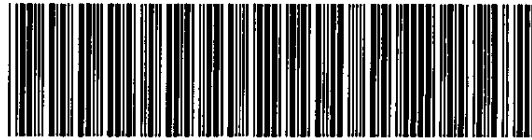
(Business Entity Name)

(Document Number)

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05/07/07--01066--025 \*\*43.75

FILED  
07 MAY -7 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
05/14/07  
DC

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ML+B Automotive Inc.

DOCUMENT NUMBER: P07000032331

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

Please return all correspondence concerning this matter to the following:

Michael Levy or Marcello Bruzzo  
(Name of Contact Person)

ML+B Automotive, Inc.  
(Firm/ Company)

1990 N. Dixie Highway  
(Address)

Boca Raton, FL 33432  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcello Bruzzo 561 . 926 - 1640  
Michael Levy at (561) 504-6887  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional Copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6321  
Tallahassee, FL 32314

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

... 02 Amendment  
to  
Articles of Incorporation  
of

ML & B Automotive, Inc.

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

P07000032331

(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)**

Officers -

Michael Levy - President

Marcello Bruzzo - Vice President

Michael Levy - Treasurer / Secretary

Marcello Bruzzo - Secretary / Treasurer

(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)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 4/1/07

Effective date if applicable: 4/1/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_."  
(voting group)

- ☒ 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.

Signature

ML or Marcello Bauzzo  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Levy or Marcello Bauzzo  
(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**