

P07000038989

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BERUCCINO MOTORS, INC.

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05/23/07

James Chang

Amend.

May 21, 2007

BERUCCINO MOTORS, INC.  
12 MAIN STREET  
HOLLYWOOD, FL 33023

SUBJECT: BERUCCINO MOTORS, INC.  
REF: P07000038989

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Darlene Connell  
Document Specialist

FAX Aud. #: H07000136677  
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May 21, 2007

BERUCCINO MOTORS, INC.  
12 MAIN STREET  
HOLLYWOOD, FL 33023

SUBJECT: BERUCCINO MOTORS, INC.  
REF: P07000038989

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Darlene Connell  
Document Specialist

FAX Aud. #: H07000136677  
Letter Number: 107A00035274

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COVER LETTER

TO: Amendment Section  
Division of Corporations

H070001366773

NAME OF CORPORATION: Veruccino Motors, Inc.

DOCUMENT NUMBER: P07000038989

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

Please return all correspondence concerning this matter to the following:

Yaneliz Martinez

(Name of Contact Person)

Dealer Consulting Services, Inc.

(Firm/ Company)

7537 NW 7 Avenue

(Address)

Miami, Florida 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yaneliz Martinez

(Name of Contact Person)

at ( 305 ) 758-9001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy  
(Additional Copy  
is enclosed)

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

H070001366773

H070001366773

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BERUCCINO MOTORS, INC.

P07000038989

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

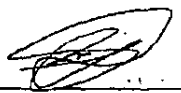
FIRST: The name of the corporation is Beruccino Motors, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE I: The corrected name and principal address is as follows:

VERUCCINO MOTORS, INC.  
2801 N. State Road 7  
Hollywood, Florida 33021-2708

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was May 18, 2007

  
\_\_\_\_\_  
Isidro Ley-Acosta  
President

FILED  
07 MAY 21 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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