

P07000038989

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VERUCCINO MOTORS, INC.

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**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 7TH AVENUE

(Address)

MIAMI, FL 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)

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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

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

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07 MAY 30 AM 10:39  
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TALLAHASSEE, FLORIDA

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 Veruccino Motors, Inc.

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

ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

ADD:

Lianis B. Martinez  
Vice President

6700 Douglas Street  
Hollywood, Florida 33024

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was May 23, 2007.



Isidro Ley Acosta  
President