P07000084053

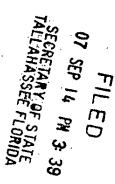
| (Re | questor's Name) | | | |
|---|-------------------|-----------|--|--|
| (Add | dress) | | | |
| (Add | dress) | | | |
| (City | //State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bus | siness Entity Nan | ne) | | |
| (Document Number) | | | | |
| Certified Copies | Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | , | | | |
| | ٠ | | | |
| · | • | | | |

Office Use Only



200109192882

09/14/07--01003--002 **35.00



To Start of Start of

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Autobraz, Inc | | | | |
|--|--|--|--|--|
| DOCUMENT NUMBER: P07000084053 | | | | |
| The enclosed Articles of Amendment and fee are so | ubmitted for filing. | | | |
| Please return all correspondence concerning this ma | atter to the following: | | | |
| Flavio Moreira | | | | |
| (Name of Co | ontact Person) | | | |
| Autobraz, Inc. | | | | |
| (Firm/ C | Company) | | | |
| 11803 NORTH NEBRASKA AVENUE | | | | |
| (Add | dress) | | | |
| Tampa, Florida 33612 | | | | |
| (City/ State a | and Zip Code) | | | |
| For further information concerning this matter, plea | ase call; | | | |
| Frederic E. Waczewski, Esq. | at (321) 436-0075 | | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amount: | | | | |
| ☑ \$35 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status 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 | | | |

500.4-08-10 13:11 FSM OLLICGS FM 401-223-10:

Articles of Amendment to Articles of Incorporation

| | Al licies of | incorporation | | |
|---|------------------------|---|---------------------------------------|-----------------------|
| | | of | | 0 |
| Autobraz, Inc. | | | | PES ST |
| (Name of co | rporation as currently | y filed with the Florida | Dept. of State) | THE LED & 38 |
| P07000084053 | | | | _ SER P |
| | (Document number | of corporation (if know | n) | - Color |
| ursuant to the provisions of sec dopts the following amendmen | | | Florida Profit C | Corporation F |
| EW CORPORATE NAME (| if changing): | | | |
| Must contain the word "corporation," A professional corporation must conta | | | | |
| MENDMENTS ADOPTED- nd/or Article Title(s) being amo | | | | cle Number(s) |
| · · · · · · · · · · · · · · · · · · · | | | | |
| rticle <u>IV</u> | | | · · · · · · · · · · · · · · · · · · · | |
| dd: Erasmo H. Castro, | VP | | | |
| 935 Addeson NW D | rive | | | |
| St. Petersburg, FL 3 | 3716 | | | |
| | | · • • • • • • • • • • • • • • • • • • • | - 1 | |
| | | | | |
| | | <u>, , , , , , , , , , , , , , , , , , , </u> | | |
| | <u> </u> | | | |
| | | | | |
| • | (Attach addition | al pages if necessary) | | |
| f an amendment provides for ex | | | | |
| or implementing the amendmen | it if not contained | in the amendment | itself: (if not appli | icable, indicate N/A) |
| | <u></u> | | · | |
| | | | | |

(continued)

CALZCCANE MARSHIN MPD ZUCLOL-6

| The date of each amendment(s) adoption: 09/05/2007 | | | | |
|---|--|--|--|--|
| Effective date if applicable: | | | | |
| (no more than 90 days after amendment file date) | | | | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | | |
| | as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval. | | | |
| The amendment(s) we following statement n separately on the ame | as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s): | | | |
| "The number of v | otes cast for the amendment(s) was/were sufficient for approval by | | | |
| | (voting group) | | | |
| The amendment(s) we and shareholder action | as/were adopted by the board of directors without shareholder action n was not required. | | | |
| The amendment(s) was shareholder action was | as/were adopted by the incorporators without shareholder action and as not required. | | | |
| selected | ector, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary) **TOCE TENTO MORCE TEA (Typed or printed name of person signing) **PRESIDENT** | | | |
| | (Title of person signing) | | | |

FILING FEE: \$35

CCT-ZCC-TOP MISSOURG MPT ZI'CLOL-CO-TO