P07000084053

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Amend

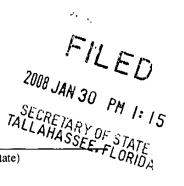
TB 7-1-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Autobraz, Inc	·
DOCUMENT NUMBER: P07000084053	
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Jose Flavio Moreira	
(Name of C	Contact Person)
Autobraz, Inc.	
(Firm/	Company)
11803 North Nebraska Avenue	·
(Ac	ldress)
Tampa, Florida 33612	
(City/ State	and Zip Code)
For further information concerning this matter, ple	ease call:
Jose Flavio Moreira	at (407) _5741226
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
☑ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 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 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Autobraz, inc.

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

P07000084053
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Article IV
Delete: Erasmo H Castro , VP
935 Addeson NW Drive
St. Petersburg, Fl 33716
•

(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/
•
·

(continued)

The date of each amendment(s) adoption: 01/26/08		
Effective date if applicat	ole:	
	(no more than 90 days after amendment file date)	
Adoption of Amendment	t(s) (<u>CHECK ONE</u>)	
The amendment the amendment	at(s) was/were approved by the shareholders. The number of votes cast for a(s) by the shareholders was/were sufficient for approval.	
following state	nt(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):	
"The numb	er of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	nt(s) was/were adopted by the board of directors without shareholder action r action was not required.	
	at(s) was/were adopted by the incorporators without shareholder action and ion was not required.	
Signature	Marka	
(I	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)	
	Jose Flavio Moreira	
•	(Typed or printed name of person signing)	
	President	
•	(Title of person signing)	

FILING FEE: \$35