

# P08000065028

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September 3, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WORLD AUTOMOTIVE OF FLORIDA, INC.  
1332 NW 68 ST.  
MIAMI, FL 33166

SUBJECT: WORLD AUTOMOTIVE OF FLORIDA, INC.  
REF: F08000065028

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The capital stock change information was not added to the document.

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Ceresa Brown  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**WORLD AUTOMOTIVE OF FLORIDA, INC.**

**Pursuant to the provisions of section 607.1005, Florida Statute, this Florida Profit Corporation adopts the following Amendment to its Articles of Incorporation:**

## ARTICLE VIII

### BOARD OF DIRECTORS AND OFFICERS

**This Corporation has two (2) Directors initially. These numbers of Directors may either increased or decreased form time to time in accordance with the provisions of the By-Laws.**

**The name and address of the Initial Directors are:**

**JOSE LUIS SANTORO, President**

**8332 NW 68 Street  
Miami, Florida 33166**

**YLDEFONSO GIL, VP, Treasurer**

**8332 NW 68 Street  
Miami, Florida 33166**

**The amendment was adopted on September 03, 2008.**

**The amendment was adopted by the Incorporator, without shareholder action and shareholder action was not required.**

*Alejandrina G. Cruz*  
ALEJANDRINA G. CRUZ  
INCORPORATOR

H08000206974