

P08000091267

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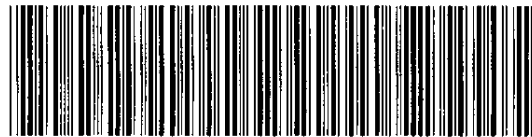
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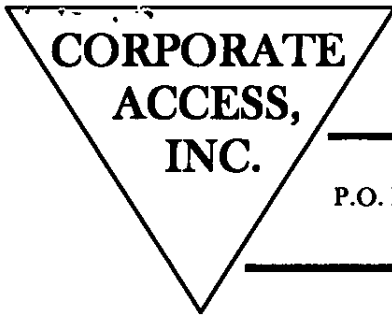
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Amend

C.COULLIETTE

OCT 02 2009

EXAMINER



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Amend

1.

Weston Anto Export Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: WESTON AUTO EXPORT INC
Doc.No. P08000091267

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT 1:

Article IV being changed:

The name and Florida street address of the initial registered agent is:

Laszlone Szabo
1277 Majesty Terr
Weston FL 33327

Article V. being changed:

Name and address of incorporators to these articles of incorporation is:

Laszlone Szabo
1277 Majesty Terr
Weston FL 33327

Article VI. being changed:

Name and address of officer of the corporation is:

President:
Laszlone Szabo
1277 Majesty Terr
Weston FL 33327

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is September 28,2009

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AMENDMENT 4:

Adoption of Amendment.

- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this on 09/28/09

Signature:

Lordoue Guelo

Laszlone Szabo

Printed Name

President

Title