

# P96 000005529

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

GET DOWN MOTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*  
*08/26/02*

DC



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 26, 2002

GET DOWN MOTORS, INC.  
1214 SW 2ND ST  
MIAMI, FL 33135

SUBJECT: GET DOWN MOTORS, INC.  
REF: P96000005529

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000186188  
Letter Number: 902A00049841

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GET DOWN MOTORS, INC.  
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

The Officers of the Corporation shall be as follows:

Eduardo Bofill President  
3020 NW 7<sup>th</sup> Avenue, Ste. 140  
Miami, Florida 33127

Betsy C. Fundora Vice President  
3020 NW 7<sup>th</sup> Avenue, Ste. 140  
Miami, Florida 33127

ARTICLE VIII

The Shareholders to the Corporation shall be:

Eduardo Bofill 50% Shareholder  
3020 NW 7<sup>th</sup> Avenue, Ste. 140  
Miami, Florida 33127

Betsy C. Fundora 50% Shareholder  
3020 NW 7<sup>th</sup> Avenue, Ste. 140  
Miami, Florida 33127

Prepared by: Faustino J. Rodriguez  
Vares Inc.  
1688 SW 22<sup>nd</sup> Street  
Miami Fl. 33145  
305-285-8868

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 08-21-2002.

**FOURTH:** Adoption of Amendment(s) ( check one)

X  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment(s) was/were adopted 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(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of August, 2002

Signature: Eduardo Bofill  
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Eduardo Bofill, President.

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