

# P96000021931

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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01 SEP 26 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**AUTO ELECTRON PLUS CO.**

Certificate of Status	0
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AMEND  
REC 9-26  
9/26/01 11:43 AM

ARTICLE OF AMENDMENT.  
TO  
ARTICLE OF INCORPORATION  
OF

**AUTO ELECTRON PLUS CO.**

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted :

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**ARTICLE - VI- BOARD OF OFFICER(S) DIRECTOR(S)**

**DELETE**

**DANIEL SANCHEZ**  
President, Secretary & /Treasurer

1185 WEST 33<sup>rd</sup> PL HIALEAH FL 33012.

**ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)**

**ADD**

**CESAR IGLESIAS**  
Vice-President /Treasurer 25% Of Shares

281 N.W. 122<sup>nd</sup> Avenue Miami FL 33182.

**HECTOR VITTONI**  
President 75% Of Shares

4900 N.W. 79<sup>th</sup> Avenue #102 Miami FL 33166.

**SECOND:** The date of adoption of the amendment(s) was: **SEPTEMBER 15, 2001.**

**THIRD:** Adoption of amendment(s) :

☒ 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 approved by the shareholders through voting group. 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 board of directors without shareholders action and shareholders action was not required.

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

Signed this 15<sup>th</sup> day of September, 2001.

Signature: \_\_\_\_\_

(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 incorporator)

**HECTOR VITTONI**

Name  
President/ Director  
Title