

00002193

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000102653 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number

: (850)205-0380

Prom:

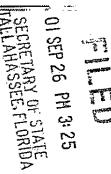
Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Fax Number

: (305)599-0839 : (305)716-0346



BASIC AMENDMENT

AUTO ELECTRON PLUS CO.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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:



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

DELETE

DANIEL SANCHEZ

1185 WEST 33rd PL HIALEAH FL 33012.

President, Secretary & /Treasurer

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

ADD

CESAR IGLESIAS

281 N.W. 122nd Avenue Miami FL 33182.

Vice-President /Treasurer 25% Of Shares

BECTOR VITTONI

President 75% Of Shares

4900 N.W. 79th Avenue #102 Miami FL 33166.

HO1000102653 2

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

THIRD: Adoption of amendment(s):

- [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 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 east 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 15th 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

President Director