

796000023498

P. 001/002

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GAUCHO'S AUTO MECHANIC CORPORATION

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

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Gaucha's Auto Mechanic Corporation
P96000023498

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:

FIRST: Amendments adopted:

Article V

BOARD OF DIRECTORS

The new directors of this corporation shall be:

Gilsol Jose de Liz, Director
120 Ronald Rd.
Hollywood, FL 33023

Isabel Carballo, Director
109 Clifton Rd,
Hollywood, FL 33023

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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:

None

THIRD: The date of each amendment's adoption: June 29th 2004

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of June 2004

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Signature: _____

Gilsol Jose de Liz