

P9 70000 3009

August 28 - 12002
OCT 29 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE RECORD BUREAU
DIVISION OF CORPORATION
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE FL. 32314

000007696040--0
-09/12/02--01057--002
*****35.00 *****35.00

Amend

TO WHOM THIS MAY CONCERN:

ENCLOSED PLEASE FIND

ARTICLES OF AMENDMENT FOR DOMINGO SEAT
COVER INC. ALSO ENCLOSED MONEY ORDER IN
THE AMOUNT OF \$35.00. PLEASE SEND TO ME
COPY OF THE REGISTERED CHARGES.

FOR MY RECORD

MAILED THE DOCUMENT TO:

DOMINGO SEAT COVER INC
9805 NW 80 AVE BAY 13 C
HIALEAH GARDENS FL 33016

10/29/02

*00789,00689,00675
SINCERELY YOURS
Domingo Perez
MR. DOMINGO PEREZ
PRESIDENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 18, 2002

Domingo Seat Cover Inc.
9805 NW 80 Ave.
Bay 136
Hialeah Gardens, FL 33016

SUBJECT: DOMINGO SEAT COVER INC.
Ref. Number: P97000030098

We have received your document for DOMINGO SEAT COVER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 302A00053274

ARTICLES OF AMENDMENT

OF

DOMINGO SEAT COVER INC.

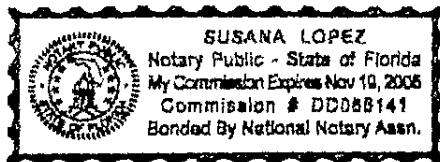
FILED
02 OCT 29 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARLON PEREZ, VICE- PRESIDENT OF THE CORPORATION ,
WANT TO EXPRESS MY DESIRE, THAT MY TITLE OF VICE-
PRESIDENT EMITTED BY THIS CORPORATION TO ME,
I, WANT TO TRANSFER TO MR. DOMINGO PEREZ.
MR. DOMINGO PEREZ, WILL NOW BE THE PRESIDENT, VICE-
PRESIDENT AND SOLE SHAREHOLDER OF THE CORPORATION.

9 Sept
2006
and for _____ Notary Public
State of _____ County,

Susana Lopez
(Signature)
NOTARY PUBLIC

Marlon Perez
MR. MARLON PEREZ
VICE- PRESIDENT



CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

DOMINGO SEAT COVER INC.

We, the undersigned, President, Secretary and Treasurer of DOMINGO SEAT COVER INC. a corporation organized under the laws of the State of Florida, located in the City of HIALEAH, Florida, hereby certify;

The Articles of Incorporation are hereby amended by the following resolution adapted by the shareholders on AUGUST 28 2002

Resolved, that the Articles of Incorporation shall be amended so that Articles _____ is eliminated, and the following substituted for Articles _____

The Officer and shareholder of the Corporate will be.

DOMINGO PEREZ 3144 N.W. 99 St. MIAMI FL.33147

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated this day of AUGUST 28 2002

Domingo Perez
President
Domingo Perez
Vice-President

INCORPORATION

Gentlemen:

I hereby accept my incorporation as Vice - President
and as director of DOMINGO SEAT COVER INC.
a Florida Corporation, to take effect at the conclusion of the meeting--
of the board of directors at which this incorporation is accepted.

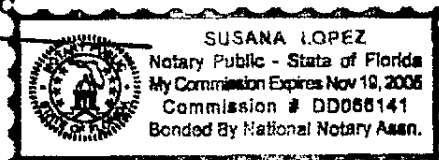
Dated: AUGUST - 28 - 2002, ____.

Subscribed and sworn before me, this 9
day of Sept, a Notary Public
in and for Wade County,
State of FL.

Susana Lopez
(Signature)

NOTARY PUBLIC

My Commission expires



Domingo Perez
Domingo Perez