

P98000022013

(Requestor's Name)

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PICK-UP WAIT MAIL

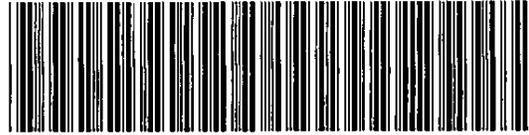
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/17/09--01015--016 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
7/17/09

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Auto Color Image Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
Auto Color Image Corp.
Document or Charter No.P98000022013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Directors of Auto color Image Corp. desire to amend the Articles of Incorporation of Auto color Image Corp. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

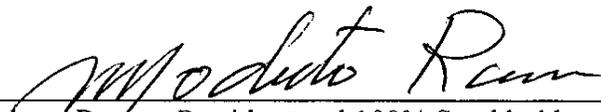
Article I of Amendment

OFFICERS AND DIRECTORS: The current Officers and Directors are as follows:

Modesto RamosPresident/Director
2225 SW 23 Street
Miami, FL 33145

EFFECTIVE DATE: The new corporate officers and directors shall become effective upon the filing of the Articles of Amendment

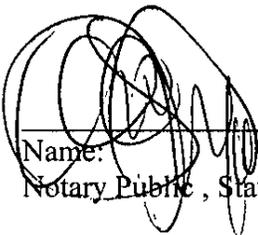
IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the July 14, 2009. This amendment was adopted by the shareholders on July 14, 2009.



Modesto Ramos, President and 100% Stockholder

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this July 14, 2009 by Modesto Ramos, who acknowledged before me that he executed same voluntarily for the purposes intended therein.



My commission Expires:

Name: _____
Notary Public, State of Florida at Large

