

P98000063281

JULY 25, 1998

FILED
98 AUG 31 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Document number P98000063281
AUTO MARIO, CORP.

Gentlemen:

Enclosed please find the original of Articles of Amendment, together with
my check in the amount of \$ 43.75.

This represents the cost of the Filing Fees and Certificate of Status for
the above named Corporation.

600002614926--4
-08/13/98--01061--017
*****43.75 *****43.75

Very truly yours


ZULMA DIAZ

MAILING ADDRESS

2101 SW 16 St
MIAMI, FL 33145

Phone:
(305) 854-8343



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1998

ZULMA DIAZ
2101 S.W. 16 ST.
MIAMI, FL 33145

SUBJECT: AUTO MARIO CORP.
Ref. Number: P98000063281

We have received your document for AUTO MARIO CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00043064

RECEIVED
98 AUG 31 PM 9:30
DIVISION OF CORPORATIONS

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

AUTO MARIO, CORP.

AUTO MARIO, CORP.
(present name)

FILED
98 AUG 31 PM 12:08
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE SEVEN: THIS CORPORATION SHALL HAVE THREE DIRECTORS:

JOSE A. CIRRINCIONE-PRESIDENT
3535 NW 14 Ave. # 2
MIAMI, FL 33142

ZULMA DIAZ TREASURER
1498 NW 36 St
MIAMI, FL 33142

ERLIN G. ARGUELLES-SECRETARY
20510 SW 116 Rd.
MIAMI, FL 33189

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:

THIRD: The date of each amendment's adoption: 7/25/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

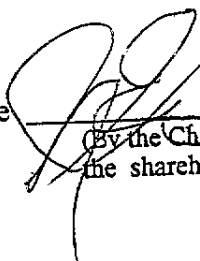
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of JULY, 1998

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 incorporators)

ZULMA DIAZ

Typed or printed name

TREASURER

Title