

998000081922

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BASIC AMENDMENT

RENOVAUTOS, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2003

RENOVAUTOS, CORP.
15220 NW 7 ST
PEMBROKE PINES, FL 33028

SUBJECT: RENOVAUTOS, CORP.
REF: P98000081922

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ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENOVAUTOS, CORP.

Doc. # P98000031922

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 Six:

Add: Maria E. Restrepo, Sec./Director
15220 NW 7th Street
Pembroke Pines, FL 33028

Delete: Patricia Londono, Sec.
15220 NW 7th Street
Pembroke Pines, FL 33028

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: n/a

THIRD: The date of each amendment's adoption: November 11, 2003.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 shareholders (voting group).

(continued)

Signed this 11th day of November, 2003

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Carlos Londono, Director
(Typed or printed name)

Incorporator

(Title)