

**P990000001765**  
**H070002106213**

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Division of Corporations  
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*Amend*

SEP 10 2007



August 29, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ZOPRO AUTO SALES, INC.  
15340 SW 144TH PL  
MIAMI, FL 33177

SUBJECT: ZOPRO AUTO SALES, INC.  
REF: P99000001765

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COVER LETTER

**H07000210621:**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ZOPRO AUTO SALES INC

DOCUMENT NUMBER: P99000001765

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. HESS  
(Name of Contact Person)

SCS, INC.  
(Firm/ Company)

7537 NW 7 Ave.  
(Address)

MIAMI FL 33150  
(City/ State and Zip Code)

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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*Buy ?*

H070002106213

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ZOPRO AUTO SALES, INC.

P99000001765

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Zopro Auto Sales, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE IV: The distribution of the company shares is as follows:

Pablo Fonseca  
50% of the company shares


Mercedes Leonor Martinez  
50% of the company shares

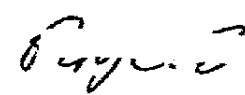
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

**PRESIDENT:**  
Pablo Fonseca  
15340 SW 144<sup>th</sup> Place  
Miami, FL 33177

**ADD AS VICE PRESIDENT:**  
Mercedes Leonor Martinez  
11150 SW 28<sup>th</sup> St.  
Miami, Florida 33165

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was August 21, 2007.

  
Pablo Fonseca  
President



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