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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DENIS AUTO SUPPLIES, INC.

Certificate of Status	0
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Amendment

11-9-99

DC

Audit # H99000028485
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DENIS AUTO SUPPLIES, INC.**

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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:

**ARTICLE NINE
STOCKHOLDERS AND DIRECTORS**

The name and addresses of the stockholders and directors are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Jorge Denis	11381 S. W. 129 Court Miami, FL 33186	President Director, Secretary Treasurer	40
Angel LeBron	217 E 16th St. Hialeah, FL 33010	Vice President	60

The Adoption of Amendment(s) was/were adopted by the board of directors on November 9, 1999 without shareholder action and shareholder action was not required.

Signed on November 9, 1999.

Signature¹

Jorge Denis
Jorge Denis, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.