

P99000064934

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From: Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
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BASIC AMENDMENT
MICHAEL MOTORS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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AM 10/12/00
[Signature]

October 20, 2000

MICHAEL MOTORS, INC.
10100 NW 80 AVENUE
HIALEAH GARDENS, FL 33016

SUBJECT: MICHAEL MOTORS, INC.
REF: P99000064934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Please label article IX Officers within the articles of amendment.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000055293
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MICHAEL MOTORS, INC.

(Present name)

Pursuant to the provisions of action 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 IX BEING AMENDED AS FOLLOWS:

ISAIAS PAEZ	PRESIDENT
JAIRO B. MEJIA	VICEPRESIDENT
YAMILA PORRAS	SECRETARY

ARTICLE XIII BEING ADDED:

**THE FOLLOWING SHAREHOLDERS HAVE SUBSCRIBED TO THE
FOLLOWING ALLOTTED SHARES OF THE CORPORATION**

ISAIAS PAEZ	578 SHARES
JAIRO B. MEJIA	402 SHARES
YAMILA PORRAS	20 SHARES

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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:

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THIRD: The date of each amendment's adoption. 10-19-00

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 19 day of October 00.Signature X

Gustavo Jaramillo
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer of the corporation or the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gustavo Jaramillo
 Typed or printed name

Treasurer
 Title

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