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Florida Department of State
Division of Corporations
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((H05000189277 3)))

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From: Account Name : MICHAEL J. FREEMAN, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FIGUERAS SEATING USA, INC.

Certificate of Status	0
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Page Count	02
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Amendment
DC

8/19/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

FIGUERAS SEATING USA, INC.
PO BOX 140668
CORAL GABLES, FL 33114-0668

SUBJECT: FIGUERAS SEATING USA, INC.
REF: F99000082565

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 current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Received Time Aug. 9. 8:36AM
P. 1 No. 5214

MICHAEL J. FREEMAN, P.A.

Aug. 9. 2005 10:11AM

Fax Audit No. H05000189277 3

Articles of Amendment
to
Articles of Incorporation
of

FIGUERAS SEATING USA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000082565

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add Article XII: The name and post office address of the officers and directors of this corporation

are as follows: Jose Figueras, President and Director, P.O. Box 140668, Coral Gables, FL 33134

Robert DeVries, Vice President of USA, 1908 N.W. 84th Avenue, Miami, FL 33126

Michael J. Freeman, Director, P.O. Box 140668, Coral Gables, FL 33134

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Fax Audit No. H05000189277 3

No. 5214 P. 3

MICHAEL J. FREEMAN, P.A.

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Fax Audit No. H05000189277 3

The date of each amendment(s) adoption: August 8, 2005

Effective date if applicable: August 8, 2005
(no more than 90 days after amendment file date)

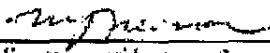
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8th day of August, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael J. Freeman
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

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