

# P99000109841

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
AUTOPROVIDENCE CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 19 PM 1:42

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AMEND  
PRC 65-19  
3

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AUTOPROVIDENCE CORP(Present name)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 or deleted)

ADOPTED ARTICLE VI TO READ:  
THE NAME OF OFFICERS OF THE CORPORATION ARE:  
GUILLERMO E. MANOUKIAN- PRESIDENT & DIRECTOR  
CARLOS VIZZOCO- VICE- PRESIDENT

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:

THIRD: The date of each amendment's adoption 5/18/00.

Document prepared by: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**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"

X \_\_\_\_\_ The amendment(s) was/were adopted by the board of  
directors without shareholder action and share-  
holder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator  
without shareholder action and shareholder action was  
not required.

Signed this 18th day of MAY, 18 2000

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

GUILLERMO ESEQUIEL MANOUKIAN  
Typed or printed name

DIRECTOR & PRESIDENT  
Title

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