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8/26/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)399-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: INTER AMERICAN AUTO SCRAP AND ENGINE CORPORA
AUDIT NUMBER.....H97000014108
DOC TYPE.....BASIC AMENDMENT
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** ENTER 'M' FOR MENU. **

FILED
97 AUG 26 PM 4:30
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 26 PM 4:25
TALLAHASSEE, FLORIDA

Amended
8/27/97
DC

H9700004108

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTER AMERICAN AUTO SCRAP AND ENGINE CORPORATION

(pressat name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

THAT THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION SHALL BE AS FOLLOWS:

OSCAR GUTIERREZ - PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER

THAT THE NEW DIRECTORS SHALL BE AS FOLLOWS:

OSCAR GUTIERREZ- DIRECTOR

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:

Prepared by: Anthony Dieguez PA
1840 West 49th St., Suite 411
Hialeah, FL 33012
(305) 556-4106
FBN 155409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUGUST 14th, 1997

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 day 14 of August, 19 97.

Signature

Oscar Gutierrez

(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 incorporators)

OSCAR GUTIERREZ

Typed or printed name

PRESIDENT/ DIRECTOR

Title