

Division of Corporations

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Florida Department of State  
Division of Corporations  
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AMND/RESTATE/CORRECT OR O/D RESIGN

VILLA AUTO SALES CORPORATION

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*Amnd + ec 9/30/08*

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

**VILLA AUTO SALES CORPORATION**

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

**ARTICLE V - BOARD OF DIRECTORS**

This corporation shall have four (4) directors. The number of directors may be either increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the director(s) of the corporation are as follows:

- Name: **EFNER JEAN-BAPTISTE**                      President  
2251 Wendam Way  
Kissimmee, FL 34743
  
- VILLA AVESCAT**                                      Vice President  
12320 HOLLY JANE CT  
Orlando, FL 32824
  
- LUCIEN JEAN-BAPTISTE**                      Secretary  
1450 Fledgling Court  
Orlando, FL 32837
  
- PAULIN PAUL**                                      Treasurer  
1233 Cerey Glen Circle  
Orlando, FL 32824

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**SECOND**      The date of each amendment's adoption:      August 25, 2008

**THIRD: Adoption of Amendment(s) (CHECK ONE)**

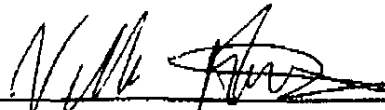
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of August, 2008

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 incorporators)

VILLA AVESCAT

Typed or printed name

PRESIDENT

Title