P03000120600

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Autonal Corporation

DOCUMENT NUMBER: P03000120600

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raul Gomez
(Name of Contact Person)

Autonal Corporation
(Firm/ Company)

1051 Sorrento Drive
(Address)

Weston, Florida 33326
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raul Gomez at (954) 552-5250
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Autonal—Corporation

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

P03000120600

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)

Article II: Principal address of business is:
DELETE: 11311 SW 9th Court, Davie, Florida 33325
ADD: 1051 Sorrento Drive, Weston, Florida 33326
Article V: Name and Florida street address of agent is
DELETE: Juan N Gonzalez - 11311 SW 9th Court, Davie, FL 33325
ADD: Raul Gomez - 1051 Sorrento Drive, Weston, FL 33326
Article VII: Initial officers and or directors are:
Delete: P Juan N Gonzalez - 11311 SW 9th Court, Davie, FL 333
ADD: P Raul Gomez - 1051 Sorrento Drive, Weston, FL 33326
ADD: VP Denis Taborda - 1051 Sorrento Drive, Weston, FL 333

(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)

The date of each amendment(s) adoption: 8-16-2005

Effective date if applicable: ____________________
(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 16 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)

Juan Gonzalez
(Typed or printed name of person signing)

OFFICER / DIRECTOR (P)
(Title of person signing)

FILING FEE: $35