

Division of Corporations

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**PD4000069590**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

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CLERK OF SUPERIOR COURT

## BASIC AMENDMENT

BRANNY'S AUTO SALES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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Amend  
MD 10/31

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

11  
H04000217 8503.

BRANNY'S AUTO SALES, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

4731 SW 132 AVE  
MIAMI, FL. 33175

THE NEW MAILING ADDRESS IS:

4731 SW 132 AVE  
MIAMI, FL. 33175

ARTICLE VI OFFICERS & DIRECTORS

PRIETO, ALINA  
19800 SW 180 AVE # 419  
MIAMI, FL. 33187

PRESIDENT

BOUZA, ROBERTO  
19800 SW 180 AVE # 419  
MIAMI, FL. 33187

VICEPRESIDENT

JIMENEZ, BRYAN  
19800 SW 180 AVE # 419  
MIAMI, FL. 33187

SECRETARY

DELETE:

BOUZA, ROBERTO  
19800 SW 180 AVE # 419  
MIAMI, FL. 33187

VICEPRESIDENT

CHANGE:

PRIETO, ALINA  
4731 SW 132 AVE  
MIAMI, FL. 33175

PRESIDENT

CHANGE:

JIMENEZ, BRYAN  
19800 SW 180 AVE # 419  
MIAMI, FL. 33187

VICEPRESIDENT

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:

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YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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**THIRD:** The date each amendment's adoption: November 1, 04.

**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 1 day of November 04.

Signature X

(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)

Alina Prieto

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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