

704000136492

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEWAY AUTO SOURCE INC.

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Florida Dept of State



March 14, 2006

FLOIDA DEPARTMENT OF STATE  
Division of Corporations

NEWAY AUTO SOURCE INC.  
20510 MARLIN RD  
MIAMI, FL 33189

SUBJECT: NEWAY AUTO SOURCE INC.  
REF: P04000136492

We have received your document for NEWAY AUTO SOURCE INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the corporate name from NEWAY AUTO SOURCE INC. TO NEWAY AUTO SOURCE INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

FAX And. #: 806000066512  
Letter Number: 306800017476

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DIVISION OF CORPORATIONS

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Articles of Amendment  
to  
Articles of Incorporation  
of

**NEWAY AUTO SOURCE INC.**

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

**PO4000136492**

(Document number of corporation (if known))

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 change):**

(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)**

**PLEASE AMEND THE FOLLOWING:**

**ARTICLE V- OFFICERS AND DIRECTORS**

**ADD: Yadelin Travenco as SECRETARY**  
**20510 Marlín Rd**  
**MIAMI, FL 33189**

**ALL OTHER ARTICLES REMAINING THE SAME.**

(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)

(continued)

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The date of each amendment(s) adoption: 03/13/06

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 13th day of March 2006

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)

Michael Gonzalez

(Typed or printed name of person signing)

**President**

(Title of person signing)

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