

**P06000001166**

Florida Department of State  
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**JTB N MAGALY AUTO SALES INC**

Certificate of Status	0
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*Amended  
5-31-07*

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AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
**JTB N MAGALY AUTO SALES INC**  
(present name)

P06000001166  
Document # of Incorporation

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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 this articles of incorporation.*

Amendment(s) adopted:

**ARTICLE VII: DIRECTORS**

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Jose Espino President	7758 Praver Dr W Jacksonville, FL 32217
Ronal Gil Luciano VP	7758 Praver Dr W Jacksonville, FL 32217
Lincoln L Noblitt S	7758 Praver Dr W Jacksonville, FL 32217

**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:

**THIRD:** The date of each amendments's adoption is: 5-25-07.

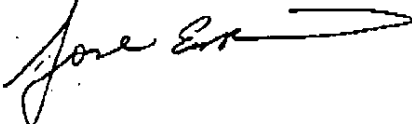
**FOURTH: Adoption of Amendment(s):**

- ( X ) 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 incorporators without 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<sup>th</sup> of May of 2007.



Jose Espino  
President