P06000120492
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Florida Department of State

Division of Corporations

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To:
     Division of Corporations
     Fax Number      : (850)617-6380

From:
     Account Name    : DEALER CONSULTING SERVICES, INC.
     Account Number  : I20010000121
     Phone           : (305)758-9001
     Fax Number      : (305)758-0506
```

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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TALLAHASSEE, FLORIDA

MISTRAL AUTO SALES, INC.

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1a 1/22/08

COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MISTRAL AUTO SALES, INC.

DOCUMENT NUMBER: P06000120492

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

Please return all correspondence concerning this matter to the following:

~~JAIME~~ Rey Perez
(Name of Contact Person)

DEALER CONSULTING SERVICES, INC
(Firm/ Company)

7537 NW 7TH AVE
(Address)

MIAMI, FL 33150
(City/ State and Zip Code)

For further information concerning this matter, please call:

~~JAIME~~ Rey Perez at (305) 758-9001
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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The date of each amendment(s) adoption: 11/30/07

Effective date if applicable: ASAP
(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.

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)

FELIX RUIZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 22 PM 1:44

FILING FEE: $35

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Articles of Amendment
to
Articles of Incorporation
of

MISTRAL AUTO SALES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000120492
(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 changing):

AMY AUTO SALES, INC.
(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 - THE PRINCIPLE PLACE OF BUSINESS ADDRESS

DELETE ADDRESS: 13851 NW 27TH AVENUE OPA-LOCKA, FL 33054 ADD: 1460 PALM AVENUE HIALEAH, FL 33010

ARTICLE V - THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS

DELETE ADDRESS: 13851 NW 27TH AVENUE OPA-LOCKA, FL 33054 ADD: 1460 PALM AVENUE HIALEAH, FL 33010

ARTICLE VI - THE NAME AND ADDRESS OF THE INCORPORATOR IS

DELETE ADDRESS: 13851 NW 27TH AVENUE OPA-LOCKA, FL 33054 ADD: 1460 PALM AVENUE HIALEAH, FL 33010

ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE

DELETE ADDRESS: 13851 NW 27TH AVENUE OPA-LOCKA, FL 33054 ADD: 1460 PALM AVENUE HIALEAH, FL 33010

(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)