

P10000031251

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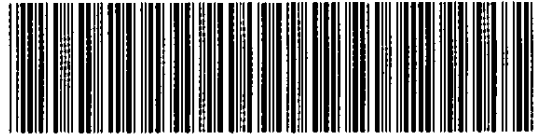
(Business Entity Name)

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Amend

06/29/10--01004--003 **49.75

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10 JUN 29 AM 10:17
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10 JUN 29 AM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
6/29/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Malo Automotive Group, Inc.

DOCUMENT NUMBER: P10000031251

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

Please return all correspondence concerning this matter to the following:

OSCAR J. VILA, ESQ.

Name of Contact Person

VILA, PADRON & DIAZ, P.A.

Firm/ Company

2320 PONCE DE LEON BOULEVARD, 2ND FLOOR

Address

CORAL GABLES FL 33134

City/ State and Zip Code

OVILA@VPDLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OSCAR J. VILA, ESQ.

Name of Contact Person

at (305)

461-4888
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MALO AUTOMOTIVE GROUP, INC.
P10000031251

FILED

10 JUN 29 AM 10:25

SECRETARY OF STATE
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.

ARTICLE VII shall be replaced in its entirety with the following:

The board of directors of this corporation are:

Juan Jose Malo
Manuel Antonio Malo
Manuel Malo Monsalve
Sebastian Malo

ARTICLE VIII shall be replaced in its entirety with the following:

The names, titles and addresses of the Officers of this corporation are:

Juan J. Malo Secretary, Director
8232 Northwest 30th Terrace, Miami, FL 33122

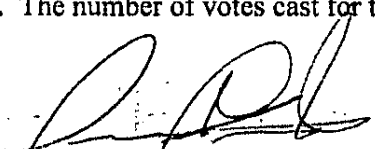
Manuel A. Malo VP, Director
8232 Northwest 30th Terrace, Miami, FL 33122

Manuel Malo Monsalve CEO, Director
8232 Northwest 30th Terrace, Miami, FL 33122

Sebastian Malo President, Director
8232 Northwest 30th Terrace, Miami, FL 33122

Luis Rodriguez Assistant Secretary
2320 Ponce De Leon Blvd., Coral Gables, FL 33134

The date of each amendment's adoption and effective date is June 18, 2010. The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Sebastian Malo, *President*