

11/01/2031 05:39

#4170 P.001/004

# P13000033054

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SOUTHEAST AUTO SALES CORP**

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December 20, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SOUTHEAST AUTO SALES CORP  
5501 NW 79 AVENUE  
MIAMI, FL 33166

SUBJECT: SOUTHEAST AUTO SALES CORP  
REF: P13000033054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Annette Ramsey  
Regulatory Specialist II

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11/01/2031 05:58

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 ARTICLES OF AMENDMENT TO  
 ARTICLES OF INCORPORATION OF  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

Southeast Auto Sales Corp

P13000033054

(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 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)

Directors shall now read as follows:

change name to : Southeast Auto Sales and Service Inc

Add: Maria R. Blanco as Vice President

Change: Roberto A. Lopez as President

New Registered Agent

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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THIRD: The date of each amendment's adoption:

12-19-13

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 for each voting group entitled to vote separately on each 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 19 day of December, 20 13.

Signature

*[Handwritten Signature]*

(By the Chairman or Vice Chairman of the 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)

ROBERTO LOPEZ

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.

*[Handwritten Signature]*

Registered Agent Signature

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