

P95000027775

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**LAZARUS CORPORATE FILING SERVICE**

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3320 S.W. 87 AVENUE

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003718342--1

-02/19/01--01037--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POLO AUTO SALES ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 FEB 19 AM 10:44  
DIVISION OF CORPORATION

FILED  
01 FEB 19 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ASR

2/19/01

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**POLO AUTO SALES ENTERPRISE, INC**  
**(present name)**

01 FEB 19 PM 1:39  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VIII: NAME AND ADDRESS OF \_\_\_\_\_ CORPORATE OFFICERS AND SHAREHOLDERS**

		<b>% OF SHARES:</b>
<b>PRESIDENT:</b>	EMILIA DUARTE 10545 NW 27 <sup>TH</sup> AVENUE MIAMI, FL 33147	34%
<b>VICE-PRESIDENT:</b>	MARCELINO DUARTE 10545 NW 27 <sup>TH</sup> AVENUE MIAMI, FL 33147	33%
<b>SECRETARY:</b>	MARCELINO DUARTE 10545 NW 27 <sup>TH</sup> AVENUE MIAMI, FL 33147	33%

**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 amendment's adoption: Thursday, February 15, 2001

**FORTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) were approved by the shareholder. The number of votes cast for the Amendment(s) 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.

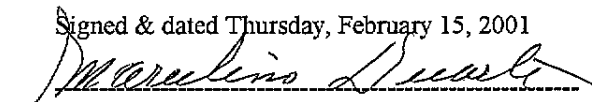
----- “  
(voting group)

----- 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.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Signed & dated Thursday, February 15, 2001

  
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**VICE-PRESIDENT: MARCELINO DUARTE**