

258781

Division of Corporations

7/9/08

## Florida Department of State

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**AMENDMENT TO  
ARTICLES OF INCORPORATION****Westbrook Motors Inc  
a Florida corporation**

The undersigned, being the President and Treasurer of Westbrook Motors Inc, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on May 8<sup>th</sup>, 1962 under Document Number 258781 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have been removed from their respective office(s) and/or position(s):

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Peter F. Hernandez	1759 Palm Avenue Hialeah, FL 33010

2. Additionally, the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Raul Suarez	2601 S. Bayshore Dr, Suite 700 Coconut Grove, FL 33133

3. Accordingly as of the date hereof the following persons represent all of the director(s) and officer(s) of the Corporation:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Raul Suarez	2601 S. Bayshore Dr, Suite 700 Coconut Grove, FL 33133

4. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

**c/o Cellaw Registered Agents, LLC  
2601 S. Bayshore Drive, Suite 700  
Coconut Grove, Florida 33133**

5. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

**Cellaw Registered Agents, LLC  
2601 South Bayshore Drive, #700  
Coconut Grove, Florida 33133**

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**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

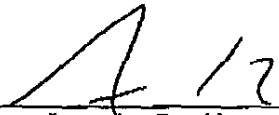
CELLAW REGISTERED AGENTS, LLC

By:

  
Anthony M. Lopez, Manager

6. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated July 1<sup>st</sup>, 2008.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 9 day of July, 2008.

  
Raul Suarez, Incoming President  
By: Anthony M. Lopez, as Attorney in Fact

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