

Sent By: TCW CREDIT BUREAU CORP.;
Division of Corporations

305 471 7929;

Jan-11-02 4:09PM;

Page 4

Page 1 of 2

521444

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000011193 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 11 PM 4:57

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TCW CREDIT BUREAU, CORP.
Account Number : I19990000277
Phone : (305) 471-8671
Fax Number : (305) 471-7929

RECEIVED
02 JAN 11 PM 4:40
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BAEZ AUTOMOTIVE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Amendment

1/11/02

01/14/02

Dr

(((H020000111938)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF CORPORATIONS
DIVISION
2002 JAN 11 PM 4:57

BAEZ AUTOMOTIVE, INC.

(present name)

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)

ARTICLE 5- OFFICERS

LUIS BAEZ - PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURY (DELETE OLD) .

ARTICLE 5- OFFICERS

CIPRIANO BAEZ - PRESIDENT, VICE-PRESIDENT, DIRECTOR, SECRETARY, TREASURY (ADD NEW)

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:

(((H020000111938)))

THIRD: The date of each amendment's adoption: 01/10/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE) ((H020000111938)))

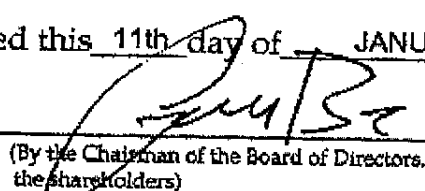
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signed this 11th day of JANUARY, 20 02

Signature  CIPRIANO BAEZ
(By the Chairman of the Board of 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)

CIPRIANO BAEZ

Typed or printed name

President

Title

((H020000111938)))