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

D.J. Foreign Automotive Inc.

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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	
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REGISTRATION/QUALIFICATION	
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G. COULLETTE MAR 29 2000

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2000

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: D. J. FOREIGN AUTOMOTIVE, INC.
Ref. Number: L04611

RUSH

We have received your document for D. J. FOREIGN AUTOMOTIVE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
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Letter Number: 900A00016800

*Corrected. Please file
with original document
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RECEIVED
00 MAR 29 AM 8:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D. J. FOREIGN AUTOMOTIVE, INC.

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

FIRST: Amendment(s) adopted:

Article I is hereby amended to read:.

The name of the corporation shall be: R.E. COHEN ENTERPRISES, INC

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TALLAHASSEE, FLORIDA**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: March 24, 2000.

FOURTH: Adoption of Amendments (s) (CHECK ONE)

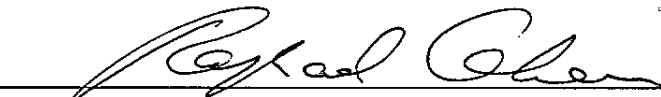
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment 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 24th day of March, 2000

Signature



Raphael Cohen, President

(By the Chairman or Vice Chair of the Board of Directors, President or other officers if adopted by The shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title