

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

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 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

REMINGTON CARS, INC.

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AMEND
 9/25
 9/21/00 10:15 AM

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

REMINGTON CARS, INC.
9695 NW 79TH AVE. BAY 17
HIALEAH GARDENS, FL 33016

SUBJECT: REMINGTON CARS, INC.
REF: P00000004005

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 ARTICLE LISTING OFFICERS/DIRECTORS IS ARTICLE V NOT VI WHICH IS INCORPORATORS. PLEASE CORRECT.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000050069
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350)487-6013

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FLORIDA DEPARTMENT OF STATE
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September 25, 2000

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9695 NW 79TH AVE. BAY 17
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SUBJECT: REMINGTON CARS, INC.
REF: P00000004005

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 capacity of the person signing the document must be typed or printed 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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000050069
Letter Number: 400A00050133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Remington CARS, 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 V

Delete - Alfredo Vale AS President - 1120-99st # 204
Bay Harbor, Florida, 330

Add - Julio A. Olalvo AS President - 6840 NW 109st
MIAMI LAKES, Florida, 330

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:

September 8th, 2000

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 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 8th day of September, 2000

Signature

[Signature]
(By the Chairman or Vice 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)

Solid A. Dvaloo / PRESIDENT.
Typed or printed name