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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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Walk in	Pick up time	2.00	Certified Copy
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AMENDMENTS

Change of Registered Agent

Dissolution/Withdrawal

Resignation of R.A., Officer/Director

Amendment

Merder

NEW FILINGS
 Profit
NonProfit
Limited Liability
 Domestication
 Other

200	OTHER FILINGS	
	Annual Report	٠,
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION
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 Limited Partnership
Reinstatement
Trademark
Other -

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 2000

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: EXTREME AUTO WHOLESALERS, INC.

Ref. Number: P0000004779

We have received your document for EXTREME AUTO WHOLESALERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have an acceptance paragraph and signature for a new registered agent but have failed to list the person and their address and the article you are changing for that purpose. Please make corrections and return for filing.

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 Document Specialist

Letter Number: 200A00048392

OO SEP 14 PH 2: 56
DIVISION OF CORPORATION

#### ARTICLES OF AMENDMENT

#### TO

#### ARTICLES OF INCORPORATION

OF

Extreme Outo Wholesalers, Inc.	
(present name)	

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

Amendment(s) adopted: (indicate anicle number(s) being amended, FIRST: added or deleted)

Article V- Corporator - Dicectors

Delete: Vice President

Rosendo Zuluaga. 2018 S.W. 14 Street

Miami, FT. 33145

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:

HIRD: The date of each amendment's adoption: 9.12.00
FOURTH: Adoption of Amendment(s)*(checkfone)
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 east 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 12 day of September, 12 2000.
Signature & Pollulary
(By the Chakman or Vice Chairman of the Board of Directors, President or other officer if adopted by the strareholders)
OR (By a director if adopted by the directors)
Oft  IBy an incorporator if adopted by the incorporators)
Yossudo Zulvaga.  Typed or printed name
VICE PRESSUESSIF
MAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
DATE

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