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Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**HORIZON CARS & VAN SALES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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Amend  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 26, 2003

HORIZON CARS & VAN SALES, INC.  
2160 NW 79TH STREET  
MIAMI, FL 33147

SUBJECT: HORIZON CARS & VAN SALES, INC.  
REF: P00000006590

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.

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000324430  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

④

**Horizon Cars & Van Sales, Inc.**

**Doc. #P00000006590**

*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)*

In Article 13, Registered Agent, the name and address is being changed to read as follows:

Adolfo Vazquez  
2160 N.W. 79 Street, Miami, FL 33147

In Article V, Officers, the following names are being deleted:

Concepcion Lechado, P/S/T/D

and the following name is being added:

Adolfo Vazquez, P/S/T  
2160 N.W. 79 Street, Miami, FL 33147

**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: \_\_\_\_\_

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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 24 day of November, 2003

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)

CONCEPCION M. LECHADO

Typed or printed name

P/S/T/D

Title

TOTAL P.85

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Horizon Cars & Van Sales, Inc.

\_\_\_\_\_  
(Name of Corporation)

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

x *[Signature]*  
Registered Agent

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