

Law Offices

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March 28, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900003931279--9
-03/30/01--01049--018
*****35.00 *****35.00

RE: Auto Depot of South Florida, Inc.
Articles of Amendment to
Articles of Incorporation

900003931279--9
-03/30/01--01049--019
*****8.75 *****8.75

Dear Sirs:

Enclosed here please find the Articles of Amendment to Articles of Incorporation for Auto Depot of South Florida, Inc. I have enclosed checks in the sum of \$ 35.00 for the filing fee and in the sum of \$ 8.75 for a certified copy.

Thank you for your attention to this matter and if you have any questions, please do not hesitate to call.

Very truly yours,


Dennis B. Freeman, P.A.

DBF/law

Encl.

FILED
01 MAR 30 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS APR 5 2001

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

Auto Depot of South Florida, Inc.

(present name)

FILED
01 MAR 30 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Anthony M. Galgano has resigned as officer and director of
Auto Depot of South Florida, Inc.

Susan Giovinco shall be the sole officer and
director.

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:

There is an absence of canceled shares as no shares were issued.

THIRD: The date of each amendment's adoption: 3-23-01

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

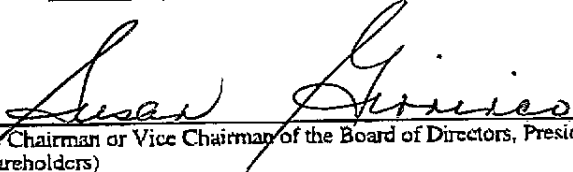
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of March, 2001

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)

Typed or printed name

President

Title