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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002935
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
VOLVO SPECIALISTS, INC.**

Certificate of Status	0
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Amended 8-4-05 cy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VOLVO SPECIALISTS, INC.

Doc# P00000035473

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

FIRST: Amendment(s) adopted:

ARTICLE XI: ~~Delete: Lisa (Ilsa) Valdes as Vice-President, Secretary, and Director of Volvo Specialist, Inc.~~

Add: Jose F. Rodriguez as President, Secretary, Treasurer and Director

SECOND: N/A

THIRD: The date of each amendment's adoption: *AUGUST 1ST 2005*

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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)

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- ☒ The amendment(s) was/were adopted by the board of directors without Shareholders 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 1st day of August, 2005

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)

Jose F. Rodriguez
Typed or printed name

Director, Chairman of the Board of Director
Title

H05000186925 3