

04/20/2004 18:35

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XIOMARA LEE

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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From:

Account Name : XIOMARA LEE, P.A.  
Account Number : I200400000008  
Phone : (305) 262-2323  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**BLUE AUTO SALES CORP.**

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((H040000836073))

Articles of Amendment  
to  
Articles of Incorporation  
of

BLUE AUTO SALES CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000039756

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ADD PRESIDENT/DIRECTOR: GILBERTO R. FERNANDEZ**

**14351 SW 71 LANE**

**MIAMI, FL 33183**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE  
JENNIFER L. HARRIS  
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: APRIL 20, 2004Effective date if applicable: APRIL 20, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

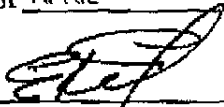
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 20TH day of APRIL, 2004

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ENRIQUE JIMENEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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