

P00000072832

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00 SEP - 8 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-09/08/00--01056--014  
\*\*\*\*\*150.00 \*\*\*\*\*35.00  
105-60

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vroom, Inc. P00000072832  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in

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ASAP

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Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

G. COULLETTE SEP - 8 2000

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**VROOM, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Blanca Aragon
Secretary:	Manuel Aragon
Treasurer:	Manuel Aragon

**SECOND:** Article 5 shall be amended to state:

President:	Lucien Schroder
Secretary:	Manuel Aragon
Treasurer:	Manuel Aragon

whose addresses shall be the same as the principal address of the Corporation.

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Blanca Aragon  
Manuel Aragon

**FOURTH:** The Directors of the Corporation shall be changed to:

Lucien Schroder  
Manuel Aragon

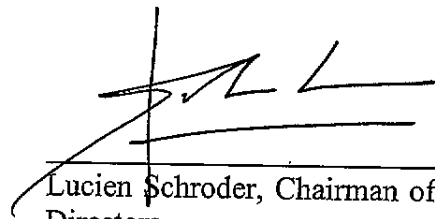
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 5 September 2000.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 September 2000.

  
\_\_\_\_\_  
Lucien Schroder, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS