

Div of Corporations Page 1 of 2
P000000086305

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
B & L AUTO CONNECTION, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

B & L AUTO CONNECTION, INC.
9696 NW 7TH AVE
MIAMI, FL 33150

SUBJECT: B & L AUTO CONNECTION, INC.
REF: P00000086305

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Teresa Brown
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03 MAY 20 AM 10:02
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TALLAHASSEE, FLORIDA

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

B & L AUTO CONNECTION, INC.

(PRESENT NAME)

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)

Article # V DIRECTORS DELETED

**PRESIDENT
BARBARO MATOS
9696 NW 7TH AVE
MIAMI, FLORIDA 33150**

**ADDED: PRESIDENT
JUAN MARTINEZ
9696 NW 7TH AVE
MIAMI, FLORIDA 33150**

Article # V New Registered Agent: DELETED

**BARBARO MATOS
9696 NW 7TH AVE
MIAMI, FLORIDA 33150**

**ADDED: NEW REGISTERED AGENT
JUAN MARTINEZ
9696 NW 7TH AVE
MIAMI, FLORIDA 33150**

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: 5-19-2003.

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

☒ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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 19 day of MAY, 2003.

Signature Juan Martinez
(By the Chairman or Vice Chairman of the 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)

JUAN MARTINEZ

Typed or printed name

PRESIDENT

Title