

P000000086305

Florida Department of State
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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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RECEIVED
03 JUN 27 PM 12:36
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BASIC AMENDMENT
B & L AUTO CONNECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

06/30/03 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 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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Karen Gibson
Document Specialist

FAX Aud. #: H03000221336
Letter Number: 203A00039094

**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

DELETED: VICE-PRESIDENT BARBARO MATOS 9696 NW 7 TH AVE MIAMI, FLORIDA 33150	PRESIDENT JUAN MARTINEZ 9696 NW 7 TH AVE MIAMI, FLORIDA 33150
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ADDED: PRESIDENT

BARBARO MATOS
9696 NW 7TH AVE
MIAMI, FLORIDA 33150

Article # V New Registered Agent : DELETED

JUAN MARTINEZ
9696 NW 7TH AVE
MIAMI, FLORIDA 33150

ADDED: NEW REGISTERED AGENT

BARBARO MATOS
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: 06-26-03

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

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☒ 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 26 day of JUNE, 2003.

Signature Barbara Mats I accept Designation as the new
(By the Chairman or Vice Chairman of the directors, Registered Agent.
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)

BARBARA MATS

Typed or printed name

PRESIDENT

Title