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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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BASIC AMENDMENT

SAPPHIRE LIMOUSINE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

DC
7/25/01
Amendment
1/1/99

4010000844737
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAPPHIRE LIMOUSINE SERVICE, INC.

(Present name)

Pursuant to the provisions of action 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 I NAME OF CORPORATION
SAPPHIRE LIMOUSINE SERVICE, INC.

CHANGE:
SAPPHIRE AUTO FINANCE, INC.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT
CANAS, BERNARDO
2333 BRICKELL AVENUE
UNIT 2020
MIAMI, FL. 33129

CHANGE ADDRESS
CANAS, BERNARDO
10101 NW 27 AV.
MIAMI, FL. 33147

ARTICLE VI INITIAL BOARD OF DIRECTORS
CUCALON, MARIA E. DIRECTOR

CHANGE
CUCALON, MARIA E. PRESIDENT

ADD
MARTINEZ, DELFIN VICEPRESIDENT

ARTICLE VII PRINCIPAL OFFICE AND MAILING ADDRESS

2333 BRICKELL AVENUE
UNIT 2020
MIAMI, FL. 33129

CHANGE
10101 NW 27 AV.
MIAMI, FL. 33147

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:

Ximena Mendoza H 01 0000 844737
4080 SW 84 AV, Miami - FL 33155
305-4059300

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THIRD: The date each amendment's adoption: July 25, 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number 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

- 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 25 day of July, 01

Signature

[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)

MARIA E. CUCALON

Typed or printed name

Director

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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