

P01000003085

Florida Department of State
Division of Corporations
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(((H02000008189 1)))

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 10 AM 11:06

RECEIVED
02 JAN 10 AM 10:12
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SAPPHIRE AUTO FINANCE, INC.

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

Amendment 1/1/99
01/10/02 DC

January 10, 2002

SAPPHIRE AUTO FINANCE, INC.
10101 N.W. 27 AVENUE
MIAMI, FL 33147

SUBJECT: SAPPHIRE AUTO FINANCE, INC.
REF: P01000003085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000008189
Letter Number: 202A00001356

H020000081891
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

SAPPHIRE AUTO FINANCE, 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 VI OFFICERS & DIRECTORS

CUCALON MARIA E

PRESIDENT

MARTINEZ DELFIN

VICEPRESIDENT

DELETE:

CUCALON MARIA E

PRESIDENT

10101 NW 27 AVE
MIAMI, FL 33147

ADD:

BERNARDO CANAS

PRESIDENT

10101 NW 27 AVE
MIAMI, FL 33147

ADD

CUCALON MARIA E

SECRETARY

10101 NW 27 AVE
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:

BERRIZ & GIRALDO P.A.
4080 S.W. 84th Avenue, Suite C
Miami, Florida 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 1-9-02

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 9 day of January 2002

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. Weaver
Typed or printed name

President
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.

Registered agent signature

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