P01000020998

Jonas Auto Sales
6800 NW 32 Ave
Miami FL 33147

900080129829

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(Business Entity Name)

(Document Number)

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Articles of Amendment
to
Articles of Incorporation
of

JEMS AUTO SALES INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000020998

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI

ARIANA VALLES, 2735 SW 32 AVE, MIAMI, FL 33133 RESIGNS AS PRESIDENT AND IS NAMED VICE-PRESIDENT.

ENRIQUE VALLES, 2735 SW 32ND AVE, MIAMI, FL 33133 IS NAMED PRESIDENT

MARIA VALLES, 2735 SW 32ND AVE, MIAMI, FL 33133 IS NAMED VICE PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 15, 2006

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Ariana Valles
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ADRIANA VALLES
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: $35