

**Florida Department of State**  
**Division of Corporations**  
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((H02000156117 2)))

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

**From:**  
 Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
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02 JUN 25 PM 3:28

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**L & J EXOTIC USED AUTO SALES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

**AMEND**  
 KRB 6/26

(N)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 25, 2002

+ & J EXOTIC USED AUTO SALES, INC.  
11765 S ORANGE BRONSOM TRAL, SUITE A  
ORLANDO, FL 32837

SUBJECT: L & J EXOTIC USED AUTO SALES, INC.  
REF: P01000067231

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.

Please accept our apology for failing to mention this in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

SINCE YOU WISH TO SHOW OFFICERS AND THE CHANGES, I SUGGEST ADDING ANOTHER ARTICLE TITLED "OFFICERS" OR "OFFICERS AND DIRECTORS". IN THIS CASE, IT WOULD BE ARTICLE VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000156117  
Letter Number: 502A00040721

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 24, 2002

L & J EXOTIC USED AUTO SALES, INC.  
11765 S ORANGE BRONSOM TRAL, SUITE A  
ORLANDO, FL 32837

SUBJECT: L & J EXOTIC USED AUTO SALES, INC.  
REF: P010000067231

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.

① The current name of the entity is as referenced above. Please correct your document accordingly.

② The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THE CORPORATE NAME, THERE IS A SPACE AFTER THE L AND THE J.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E02000156117  
Letter Number: 402A00040483

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
To  
Articles of Incorporation  
Of  
L & J Exotic Used Auto Sales, Inc.

FILED  
02 JUN 25 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: II- Principal Office**

The address of the corporation shall be:

9793 S. Orange Blossom Trail Suite 5B  
Orlando, Florida 32837

**Second: Amendment Adopted:**

Addition of Article VI to Article of incorporation to read as follows

**Article: VI- Officers**

Jairo Lopez,  
President & Treasurer  
495 Chicago Woods Circle  
Orlando, Florida 32824

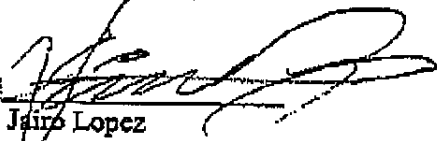
Hector E. Prado  
Vice President & Secretary  
2118 W. Oakridge Road  
Orlando, Florida 32809

**Adoption of amendment**

(x) Amendments and Additions above were adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 20, 2002

Signature

  
Jairo Lopez  
President/Director

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744