

# P010000069877

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**SMART BUY MOTORS, INC.**

Certificate of Status	0
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423 0003240013

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SMART BUY MOTORS, 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 V REGISTERED AGENT

REYES, LUIS  
5400 NW 159 ST # 425  
MIAMI, FL. 33014

REGISTERED AGENT

DELETE:

REYES, LUIS  
5400 NW 159 ST # 425  
MIAMI, FL. 33014

REGISTERED AGENT

ADD:

CRUZ, JANSEY OBED  
1490 NW 78 AVE  
MIAMI, FL. 33126

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

REYES, LUIS

PRESIDENT

DELETE:

REYES, LUIS

PRESIDENT

CHANGE:

CRUZ, JANSEY OBED

PRESIDENT

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:

Yohima del Corral  
4080 SW 84 Ave  
Miami, FL. 33155  
(305) 485 9300

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THIRD: The date each amendment's adoption: November 20, 03.

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 20 day of November 03.

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)

Luis Reyes  
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.

[Signature]  
Registered agent signature

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