

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 216-9160
Fax Number : (305) 829-5598

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

W AND Y AUTO SALES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

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<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>AMEND
KRC 9/11
09/10/2002
(2)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W AND Y AUTO SALES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is W and Y Auto Sales, Inc.

SECOND: The corporation adopted the following amendments to the articles of incorporation

ARTICLE VII: The names and address of the members of the board of directors and the state of corporate officers are as follows:

| | |
|---------------------------------|--|
| WILFREDO RODRIGUEZ President | 9001-B NW 7 th Avenue Miami, Florida 33150 |
|---------------------------------|--|

ADD:

| | |
|-------------------------------------|--|
| YANET DE ZEQUEIRA Vice President | 9001-B NW 7 th Avenue Miami, Florida 33150 |
|-------------------------------------|--|

DELETE:

| | |
|--------------------------------|--|
| MIGUEL SANZO Vice President | 9001-B NW 7 th Avenue Miami, Florida 33150 |
|--------------------------------|--|

THIRD: The amendment was adopted by all shareholders of the corporation this 5th day of August 2002.


WILFREDO RODRIGUEZ
PRESIDENT

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