

Division of Corporations

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# P01000105652

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

BANC AMERICA AUTO SALES CORP.

|                       |         |
|-----------------------|---------|
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AMEND  
KRC  
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ARTICLES OF AMENDMENT  
OF

**BANC AMERICA AUTO SALES CORP.**

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The name and street address of the Registered Agent of this Corporation shall be:

LAZARO HERNANDEZ  
4784 SW 75<sup>TH</sup> AVENUE  
MIAMI, FL. 33155

Mailing address shall be: 14935 SW 39<sup>th</sup> Street  
Miami, FL. 33185

The Board of Directors and Shareholders shall be composed only TWO (2) persons as follows:

*Lazaro Hernandez* LAZARO HERNANDEZ - PRESIDENT - 50% SHAREHOLDER  
13230 SW 17<sup>TH</sup> LN # 5  
MIAMI, FL. 33175

*Maritza Gonzalez* - MARITZA GONZALEZ - VICEPRESIDENT - 50% SHAREHOLDER  
13230 SW 17<sup>TH</sup> LN # 5  
MIAMI, FL. 33175

SECOND: The date of this Amendment adoption shall be November 9<sup>TH</sup>, 2001.

THIRD: Resting Articles of Incorporation remain unaltered.

FOURTH: The amendment adopted was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this November 9<sup>TH</sup>, 2001

LAZARO HERNANDEZ  
PRESIDENT  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

**BANC AMERICA AUTO SALES CORP.**

2. The name and address of the registered agent and office is:

**LAZARO HERNANDEZ  
4784 SW 75<sup>TH</sup> AVENUE  
MIAMI, FL 33155**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

**LAZARO HERNANDEZ**

DATE: \_\_\_\_\_

**11/9/01**

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