

P01000107303

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

FILED
2005 MAY 04 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY -4 PM 3:03
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BAMU AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend
C. Coulllette MAY 05 2005

H050001143543

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAMU AUTO SALES, 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

BAENA, HAROLD H
1520-1 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

REGISTERED AGENT

DELETE:
BAENA, HAROLD H
1520-1 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

REGISTERED AGENT

ADD:
GIMENO, RAFAEL
1520-1 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

BAENA, HAROLD H
1520-1 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

PRESIDENT

GIMENO, RAFAEL
1520-1 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

VICEPRESIDENT

DELETE:
BAENA, HAROLD H
1520-1 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

PRESIDENT

CHANGE:
GIMENO, RAFAEL
1520-1 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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TALLAHASSEE, FLORIDA

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THIRD:

The date each amendment's adoption: 05/04/05

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 04 day of MAY, 2005

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)

HAROLD H. BAENA

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.

Registered agent signature

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