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Division of Corporations

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Florida Dept of State



December 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAR BANK AUTO CENTER INC.
100 NW 53RD TERR.
MIAMI, FL 33166

SUBJECT: CAR BANK AUTO CENTER INC.
REF: P02000017220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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

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Lana Roberts
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAR BANK AUTO CENTER 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: Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V.
OFFICERS**

**ADD
MARTA L SUAREZ
9706 SW 161ST AVENUE
MIAMI, FL 33196
VICE-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:

THIRD: The date of each amendment's adoption: **12-6-07**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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- ☐ The amendment (s0 was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of December, 2007.

Signature

[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)

Marta Soares
Typed or printed name

Vice President
Title

H07000293928