

# P02000018407

## Luxury Motors Exchange, Inc.

October 11, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

000008371610--0  
-10/15/02--01026--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Document # P02000018407  
Luxury Motors Exchange, Inc.

To Whom It May Concern:

Enclosed please find the amendment of articles for Luxury Motors Exchange, Inc.  
Payment if the amount of \$52.50 is also enclosed. Please send a certified copy of the  
amendment and a certificate of status to the following:

Luxury Motors Exchange, Inc.  
Attn: Nancy Many  
5050B Ninth Street North  
Naples, FL 34103  
(239) 435-9445

FILED  
02 OCT 15 AM 9:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Thank you,

Nancy Many

*Nancy Many* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD Art. 7 to be  
DATE 10/17/02  
DOC. EXAM Amended

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

**FILED**  
02 OCT 15 AM 9:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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Luxury Motors Exchange, Inc.

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(present name)

P02000018407

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(Document Number of Corporation (If known))

*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)*

Amend Article V:

Gary Walker and Michael Cavaseno are removed as directors

The new board of directors is as follows:

Joseph Gigliotti as sole director

5050 9th St N. Ste B

Naples, Florida 34103

Amend Article VI:

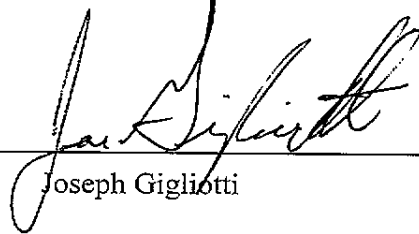
See attached for change in registered agent(registered office is the same).

**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:

CERTIFICATION OF PLACE OF BUSINESS  
AND DESIGNATION OF RESIDENT AGENT

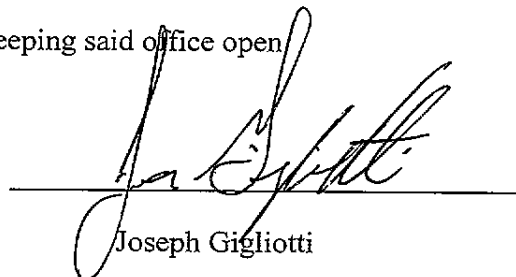
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: LUXURY MOTORS EXCHANGE, INC.

desires to organize under the laws of state of Florida with the principal place of business as indicated in the Articles of Incorporation, located in Naples, Florida Collier County, and has named Joseph Gigliotti as its agent to accept service of process in this and designates said address as the registered office.



Joseph Gigliotti

Having been named to accept service of process for the above state corporation at the place designated in the Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open



Joseph Gigliotti

**THIRD:** The date of each amendment's adoption: 8/15/02

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

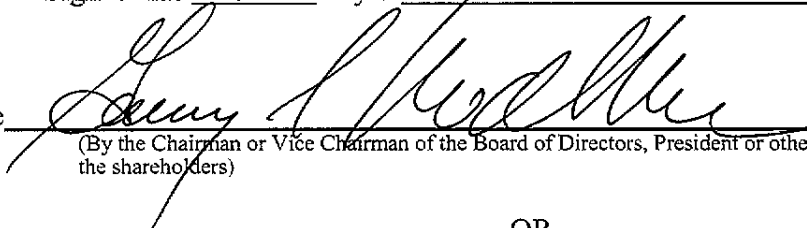
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of October, 2002.

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)

Gary Walker

(Typed or printed name)

Director

(Title)