

P02000028326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:31

September 26th, 2002

Varadero Auto Sales Inc.
8898 NW 114 street
Hialeah, FL 33018

Division of corporations
P.O. BOX 6327
Tallahassee, FL 32314

600008148596--7
-10/02/02--01017--009
*****43.75 *****43.75

RE: Varadero Auto Sales Inc./ Document Number: P02000028326

This is to request a Florida State's Certify Copy of the corporation mention above.
I included the payment in the amount of \$8.75 together with the payment of \$35.00
for the articles of amendment.

~~002-28716~~

Amend. E N/C

V SHEPARD OCT 11 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 4, 2002

VARADERO AUTO SALES INC.
8898 NW 114 STREET
HIALEAH, FL 33018

SUBJECT: BARADERO AUTOSALES INC.
Ref. Number: P02000028326

We have received your document for BARADERO AUTOSALES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 302A00055857

RECEIVED
02 OCT 10 AM 11:10
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:31

BARADERO AUTOSALES INC.

(present name)

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)*

ADOPTED AMENDMENT TO ARTICLE I

**TO CORRECT THE NAME OF THE CORPORATION TO:
VARADERO AUTO SALES INC.**

ADOPTED AMENDMENT TO ARTICLE VII

TO CORRECT THE NAME OF THE OFFICER AND/OR DIRECTOR TO:

**JULIET PONCE
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: September 26Th, 2002

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

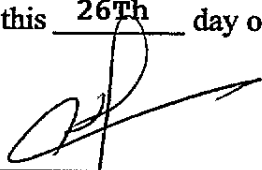
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of September, ~~XX~~ 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)

ERNESTO CHAVEZ

Typed or printed name

PRESIDENT /DIRECTOR

Title