

P02000030183

TO: DEPARTMENT OF CORPORATION

FROM: ARC AUTO SALES INC.

**11501 SOUTH ORANGE AVE
ORLANDO , FLORIDA 32837**

400008333724--2
-10/11/02--01046--014
*****43.75 *****43.75

If you have any question please call our office at 407-812-5503
and ask for Alexis Escudero or Raymond Ramos Jr. , and the address is
11501 South Orange Ave Orlando Florida 32837.

P.S. I would like A Certified copy of the Amendment

FILED
02 OCT 11 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 10/5/02*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARC AUTO SALES INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(DOCUMENT # OF CORPORATION)

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 : ARTICLE NUMBER V. Initial Officers/Directors

President/CEO	Maria Del Carmen Rosado
Address	1304 Welson Road Orlando , Florida 32837
Vice President	Raymond Ramos Jr.
Address	1304 Welson Road Orlando , Florida 32837
Vice President	Alexis Escudero
Address	3130 Koval Ct Orlando, Florida 32837
Secretary	Maria Del Carmen Rosado
Address	1304 Welson Road Orlando, Florida 32837
Treasurer	Raymond Ramos Jr
Address	1304 Welson Road Orlando, Florida 32837

THIRD: The date of each amendment's adoption: September 12, 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 10th day of October, 2002

Signature

 Vice President
(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)

Alexis Escudero
(Typed or printed name)

Vice President
(Title)