

PO2000031736

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RODOLFO J. SUAREZ, INC.
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RECEIVED
02 MAY 14 PM 14:02
DIVISION OF CORPORATIONS

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02 MAY 14 PM 14:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**CAR UNIVERSE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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FAXED

AMEND
KRS
SS
40
5/13/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2002

CAR UNIVERSE, INC.
2669 NW 33 ST
MIAMI, FL 33142

SUBJECT: CAR UNIVERSE, INC.
REF: P02000031736

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

ARTICLES VII AND VIII ARE CONFUSING. INITIALLY THERE WERE FOUR DIRECTORS. ARTICLE VII NOW STATES THERE WILL BE THREE (3) DIRECTORS. YET, ARTICLE VIII LISTS ONLY ONE. PLEASE MAKE CLEARER.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000138000
Letter Number: 402A00030470

Pg. 2 of 3

H 020001380003

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

FILED
02 MAY 14 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAR UNIVERSE, Inc.

(present name)

P02000031736

(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)*

Article VII - DIRECTORS

This corporation shall have 3 (three) directors initially.

Article VIII - INITIAL DIRECTORS

Dulce M Cardoso- President - 7385 North Oakmont Dr. - Miami, FL 33015
Juan C Morejon -Vice-President - 658 West 34th Street - Hialeah, FL 33012
Manuel Hernandez - Secretary - 7385 North Oakmont Dr. - Miami, FL 33015

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:

The following reclassification should be made.

Article IX - The number of shares that each one of the subscribers of this Certificate of Incorporation agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business is as follows:

Dulce M. Cardoso	3,000 (ThreeThousand) Shares
Juan C. Morejon	3,000 (Three Thousand) Shares
Manuel Hernandez	3,000 (Three Thousand) Shares

H 020001380003

H 020001380003

pg. 3 of 3

THIRD: The date of each amendment's adoption: May 10, 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 May, 2002

Signature

Dulce Cardoso

(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)

Dulce M Cardoso

(Typed or printed name)

President

(Title)

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