

Division of Corporations

P02 00003 / 736

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : RODOLFO J. SUAREZ, INC.
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BASIC AMENDMENT**CAR UNIVERSE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment**06/26/03*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 JUN 26 PM 3:55

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)

Delete- Article VIII - Vice President- Juan C Morejon
Secretary - Manuel Hernandez

Delete - Article IX - Subscribers and number of shares of stock
Which Agrees to take:
Juan C Morejon - 3,000 (Three Thousand)Shares
Manuel Hernandez - 3,000 (Three Thousand)Shares

Delete Article VI - Incorporator - Juan C Morejon
Manuel Hernandez

Delete Article XII - Board of Directors:
Juan C Morejon
Manuel Hernandez

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:

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12.3083

THIRD: The date of each amendment's adoption: May 20, 2003

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 20th day of June, 2003

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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