

# PD 2000056465

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 203-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CUMAR AUTO SALES, INC.**

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**Articles of Amendment  
To The  
Articles Of Incorporation  
of  
CUMAR AUTO SALES, INC.  
Present name**

**CHARTER # P02000056465**

*Pursuant to the provisions of section, 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:**

**Add:**

**The new President, Secretary, Treasurer ,and Registered Agent shall be:**

**YESENIA M PEREZ**

**Delete :**

**JULIO A. PEREZ JR. as President, Treasurer, Registered agent.**

**Statement:**

**I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.**

  
**Registered Agent**

**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:

**None.**

**Third:** The date of each amendment's adoption: September 22, 2006

**Fourth:** Adoption of the 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 the 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)

(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 22<sup>nd</sup> day of September, 2006,

**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)

**JULIO A. PEREZ JR**

Typed Name

**President**

**Title**