

P02000096733

FATHER & SON AUTO SALES, INC.  
8715 N W 117th ST. UNIT #11/12  
HIALEAH, GARDENS, FL. 33018

(Address)

(City/State/Zip/Phone #)

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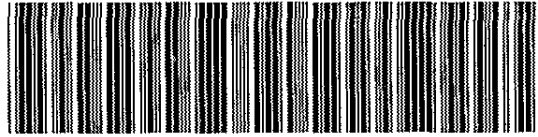
(Business Entity Name)

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*Amend*

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TALLAHASSEE, FLORIDA

T. Roberts AUG 22 2007

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

FATHER & SON AUTO SALES, INC.-

FATHER & SON AUTO SALES, 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)

Article VI

ANTONIO E. MIRALLES DP (DELETED)  
YENEY MIRALLES VP (DELETED)

YENEY MIRALLES DP (ADD)

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**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: Aug. 13, 2007

**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 13 day of AUGUST, 2007

Signature X [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)

ANTONIO E. MIRALLES  
Typed or printed name

PRESIDENT  
Title