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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PREOWNED MOTORS OF FLORIDA INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

6/15/04
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREOWNED MOTORS OF FLORIDA INC

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(Document number of corporation (if known))

Pursuant to the provisions of section 807.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE 2 - ADDRESS, the mailing address is being amended to read as follows:

MAILING ADDRESS: 4190 Palm Beach Blvd., Fort Myers, FL 33916

ARTICLE 7 - OFFICERS/DIRECTORS, the following name is being added:

Jaime Rodriguez, VP, 4190 Palm Beach Blvd., Fort Myers, FL 33916

ARTICLE 5 - REGISTERED AGENT, the name and address is being amended to read as follows:

Jaime Rodriguez, 4190 Palm Beach Blvd., Fort Myers, FL 33916

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jaime Rodriguez
Signature Registered Agent

6/15/04
Date

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: June 15, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of June, 2004.

Signature

Maria C. Cardoza

(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria C. Cardoza

(Typed or printed name of person signing)

President

(Title of person signing)

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