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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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2009 DEC 28 PM 2:34  
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**VILLA AUTO SALES CORPORATION**

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 I - Name**

The name of the corporation shall be: # 1 UNIVERSAL AUTO SALES CORP.

**SECOND:** The date of each amendment's adoption: December 28, 2009

**THIRD:** 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 28 day of December, 2009

Signature

P. Efra J. Berhite

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EFNER JEAN-BAPTISTE

Typed or printed name

PRESIDENT

Title

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