

P02000125444

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TALLAHASSEE, FLORIDA

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P02000125444  
H/2 Ann'd CM  
6-3-03

JR AUTO BROKERS OF MIAMI, CORP  
3633 NORTHWEST 47 STREET  
MIAMI, FLORIDA, 33142  
(305)-638-2248

May 30, 2003

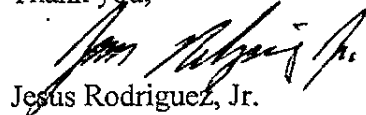
Department of State  
Divisions of Corporation  
P.O. Box 6327  
Tall., Fl., 32314

Dear Sirs:

Attached is an amendment of my corporation. I filed on the 25<sup>th</sup> day of November, 2002 and did not file officers. I, Jesus Rodriguez, Jr. am the sole owner and need proof. I need to show my name as president of corporation.

You can mail it to the above address. My cellular phone number is (305)794-9748 in case you need any further information.

Thank you,

A handwritten signature in black ink, appearing to read "Jesus Rodriguez, Jr.", is written over the typed name.

Jesus Rodriguez, Jr.

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

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JR AUTO BROKERS OF MIAMI, CORP

---

(present name)

P02000125444

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(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)*

President : Jesus Rodriguez, Jr

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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: May 1, 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 30th day of May, 2003

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)

Jesus rodriguez, jr

(Typed or printed name)

owner and president/Incorporator  
(Title)

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