

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOW PRICE AUTO SALES, INC.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIO

# ARTICLES OF INCORPORATION OF



LOW PRICE AUTO SALES, INC.

P02000130218

TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amentdment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the work "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 5 Officers: the following names are being deleted:

Jaime Cardoza, S

Jaime Rodriguez, VD

Article 6 Directors: the following names are being deleted:

Jaime Cardoza, S

Jaime Rodriguez, VD

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)

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TOTAL P.03

# H01000114197

The date of each amendment(s) adoption: April 26, 2006
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 and for the amendment(s) by the shareholders were/were sufficient for approval.
The amendment(s) was/were approved by the alreadness 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 sharehylder action and shareholder action was not required.
The amendment(e) wee/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this No day of april 1006 Signeture Jun Mulu
(By a director, president or other officiary if director of different have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that ficuciary)
Juan Armador
(Typed or printed nerne of person signing)
P/D
("the of percon eigning)

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