P03000003673

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Amend
T. Lewis

FILED
05 MAY 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AID AUTO BROKERS INC

DOCUMENT NUMBER: P03000003673

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEX AROZKER
(Name of Contact Person)

AID AUTO BROKERS
(Firm/ Company)

2875 SW 30 AVE
(Address)

PEMBROKE PARK FL 33009
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALEX AROZKER at (954) 843-0555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2005

ALEX AROZKER
AID AUTO BROKERS, INC.
2875 SW 30 AVE
PEMBROKE PINES, FL 33009

SUBJECT: AID AUTO BROKERS, INC.
Ref. Number: P03000003673

We have received your document for AID AUTO BROKERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00031801

FILED
05 MAY 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AID AUTO BROKERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000003673

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, 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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII: MARTIN SANTESSI IS APPOINTED AS VICE-PRESIDENT OF AID AUTO BROKERS

AS OF DATE OF THIS AMENDMENT. MARTIN SANTESSI'S ADDRESS IS 2875 SW 30 AVE

PEMBROKE PARK, FL 33009

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: APRIL 27, 2005

Effective date if applicable: APRIL 27,2005
(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 28TH day of APRIL, 2005.

Signature ______________________
(By a director, president or other officer - if directors 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)

ALEX AROZKER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35