P300003673

| (Requestor's Name) |
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| (Address) |
| (Address) |
| . (City/State/Zip/Phone #) |
| PICK-ÚP WAIT MAIL |
| (Business Entity Name) |
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| (Døcument Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
ASSSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AID AUTO BROKERS, INC.

FILED OTSEP-L

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Anticles of

FIRST: The following amendment to Article 7.4 of the Articles of Incorporation was adopted by the corporation:

From:

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bond or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of Director(s) may deem advisable in connection with such issuance.

To

7.4 All holders of common shares of stock shall have preemptive rights to subscribe and to purchase any additional shares of any class, bonds, or convertible securities of any nature. Corporation shall make available and holders shall have the right to purchase as many shares as necessary to maintain their relative pro-rata percentage of equity in the corporation.

SECOND: The following amendment to Article 13 was adopted by the corporation:

From:

ARTICLE 13 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address for registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The names and addresses of the registered agent to this corporation is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th floor, Miami, Florida 33145.

To:

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is Fuerst Humphrey Ittleman, PL, located at 1001 Brickell Bay Drive, Suite 2002, Miami, FL 33131. The name and address of the registered agent of this Corporation is Fuerst Humphrey Ittleman, PL, 1001 Brickell Bay Drive, Suite 2002, Miami, FL 33131.

THIRD: The amendment was adopted by the Board of Directors on June ___, 2007.

FOURTH: No stock has yet been issued in the corporation.

DATED: June, 22007.

AID AUTO BROKERS, INC.

Inis day before me percanally appeared TCLX HTO2 CR.

In me known to be the person described in and who executed the foregoing that she executed the same.

Asstrument and acknowledged that she executed the same.

OPHELIA OWENS

MY COMMISSION # DD 515140 Not by Public EXPIRES: February 6, 2010



Fuerst Humphrey Ittleman, PL, hereby accepts the designation as registered agent of

AID AUTO BROKERS, INC.

The address that shall serve as the address of the registered office of AID AUTO BROKERS, INC., is our office located at 1001 Brickell Bay Drive, Suite 2002, Miami, FL 33131.

DATED: July 2, 2007



August 27, 2007

Department of State
Division of Corporations
Corporate Filings
Attn: Sylvia Gilbert, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: AID AUTO BROKERS, INC.

Ref. No.: P03000003673

Your Letter No.: 607A00045154

Dear Ms. Gilbert:

Further to your letter of July 17, enclosed please find the originals of the Articles of Amendment to Articles of Incorporation for AID Auto Brokers, Inc., and Fuerst Humphrey Ittleman's acceptance of designation as Registered Agent for the same.

Thank you for your attention to this matter, and please contact me if I can be of further assistance.

Very truly yours,

Judy Neuwirth Law Clerk