

P03000015316

Florida Department of State
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BASIC AMENDMENT

LUXURY AUTOMOTIVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
REC 3/13
3/12/03 4:22 P



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 13, 2003

LUXURY AUTOMOTIVE, INC.
3520 SOUTH STATE RD. 7
MIRAMAR, FL 33123

SUBJECT: LUXURY AUTOMOTIVE, INC.
REF: PD3000015316

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000078751
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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUXURY AUTOMOTIVE, INC.

LUXURY AUTOMOTIVE, INC.
(present name)

P03000015316

(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)

Article VII:

To ADD Eduardo R Aldana as Secretary of Luxury Automotive, Inc.
3520 South State Rd 7 Miramar, FL 33123

To ADD Armando Bucalo as Director of Luxury Automotive, Inc.
3520 South State Rd 7 Miramar, FL 33123

To ADD Rene A Garcia as Director of Luxury Automotive, Inc.
3520 South State Rd 7 Miramar, FL 33123

To ADD Edgar Nieves as Director of Luxury Automotive, Inc. 3520 South State Road 7
Miramar, FL 33123

To ADD Jorge F Terrero as Director of Luxury Automotive, Inc.
3520 South State Rd 7 Miramar, FL 33123

To ADD Julio Figueroa as Director of Luxury Automotive, Inc.
3520 South State Rd 7 Miramar, FL 33123

To ADD Alberto Perez as Director of Luxury Automotive, Inc.
3520 South State Rd 7 Miramar, FL 33123

To ADD Bladimir Galo as Director of Luxury Automotive, Inc.
3520 South State Rd 7 Miramar, FL 33123

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:

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THIRD: The date of each amendment's adoption: March 12, 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 12 day of March, 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)

Daniel Gomez

(Typed or printed name)

Incorporator

(Title)

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