

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRAN AUTO SALES, INC.

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Amend
8-24/11

2

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FRAN AUTO SALES, INC.**

The undersigned, being the sole Director of **FRAN AUTO SALES, INC.**, a Florida corporation (the "Corporation"), hereby files these Articles of Amendment to Articles of Incorporation of the Corporation, pursuant to the provisions of Florida Statutes §607.1001 and §607.1006, and as of the date of these Articles of Amendment as stated below, the following Amendments are in effect:

1. Joe A. Menendez has been removed as a Director of the Corporation, and has been removed as President and Treasurer of the Corporation.
2. Olga Angulo Soler has been appointed and shall serve as President and Treasurer of the Corporation, and shall remain as Secretary of the Corporation and as sole Director of the Corporation. The office of Vice President is terminated until such time as it may be filled in the future.
3. As of the date of these Articles of Amendment to the Articles of Incorporation of the Corporation, Olga Angulo Soler is the sole Director, President, Treasurer, and Secretary of the Corporation.
4. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted and approved by the sole shareholder and, accordingly, the number of votes cast for the amendment by the shareholder were sufficient for approval pursuant to Florida Statute § 607.1006

Olga Angulo Soler
Olga Angulo Soler, Director

Date: 9/24/11

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