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Apr 30, 2003 08:00 AM
Secretary of State

5/5/03
Amend
28



CARIBBEAN AUTO EXPORT, INC.

"We Have The Right
Car At The Right Price"



4-28-03

TO WHOM IT MAY CONCERN

PLEASED SEND THE NEW COPY OF
ARTICLES OF INCORPORATION IN
THE WAY THAT SHOULD READ.

JAIME RODRIGUEZ D.P.S
RICARDO J RIVERA VICE PRESIDENT
LUIS M RIVERA GERENA SECRETARY
LUIS M RIVERA ALDARONDO AGENT.

FILED
Apr 30, 2003 08:00 AM
Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARIBBEAN AUTO EXPORT INC

(present name)

PO 3000025310
(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 V INITIAL OFFICERS/DIRECTORS, IS HEREBY TO
READ

JAIME RODRIGUEZ D P S
399-A ENTERPRISE ST.
DLOEE FL 34761

ADD
RICARDO J. RIVERA
VICE PRESIDENT

ADD
LUIS M RIVERA GERENA
SECRETARY

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:

THIRD: The date of each amendment's adoption: 4-28-03

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 28 day of April, 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)

JAIME RODRIGUEZ
(Typed or printed name)

PRESIDENT
(Title)