

**PREMIER AUTOS, INC.
115 SLADE DRIVE
LONGWOOD, FL 32750**

Amendment Section
Division Of Corporation
P.O. Box 6237
Tallahassee, FL 32314

March 20, 2003

The enclosed Officer/Director Resignation and fee are submitted for filing. Please return all correspondence concerning this matter to the following :

Rana Alegi
Premier Autos, Inc.
115 Slade Drive
Longwood, FL 32750

For further information concerning this matter, please call:

Rana Alegi at (407) 927-7665

Enclosed is a check for \$43.75 made payable to the Florida Department of State which include the filing fee + fee for 1 certified copy of the amendment.

Sincerely

Rana Alegi

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 APR -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Premier Autos, Inc.

(present name)

P03000026333

(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: RESIGNATION

Ziad Alegi hereby resigns as Director and Vice President.

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: 03-20-03

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 20 day of March, 2003

Signature

Rana Alegi

(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)

Rana Alegi

(Typed or printed name)

DIRECTOR

(Title)