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LAZARUS CORPORATION

FAX: 305 201 440

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
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**BASIC AMENDMENT**

**ARCO AUTO SALES, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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LAZARUS CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

***ARCO AUTO SALES, INC***

*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 VI DIRECTORS***

**DELETE**

**ALFONSO VALLEJO  
1213 CHENITTE CIRCLE  
WESTON, FL 33320  
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:

**DELETE  
ALFONSO VALLEJO  
50% SHARES**

**CHANGE TO  
MARCELO A. MENDEZ DOS SANTOS  
100% SHARES**

**THIRD:** The date of each amendment's adoption: September 12, 2003

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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 \_\_\_\_\_"

- ☐ 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 September, 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)

Robert Vanden de Sander  
Typed or printed name

President  
Title

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