

P030000066037

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From:
Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EUROPEAN AUTO BROKERS, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
European Auto Brokers, Corp.

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TALLAHASSEE, FLORIDA

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(Document Number of Corporation (if Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VIII: Delete: Pilar Saravia as Director of European Auto Brokers, Corp.

Article IX: The Registered Agent and the Registered Office for this Corporation is:
Sabina Varela
6491 S.W. 73rd St.
Miami, FL 33143

Article X: The only one stockholder of this corporation is Sabina Varela who will held the 100 shares at \$1.00 par value.

Article XI: Delete: Pilar Saravia as President and Treasurer of European Auto Brokers, Corp.
Add: Sabina Varela as new President and Treasurer and confirmed as Vice-President and Secretary.

SECOND: N/A

THIRD: The date of each amendment's adoption: January 02, 2004.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 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 100%
(voting group)"

- ✓ The amendment(s) was/were adopted by the board of directors without Shareholders 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 2 day of January, 2004

Signature: X [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)

Pilar Saravia

Typed or printed name

Director, Chairman of the Board Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

01/02/04
(Date)

If signing on behalf of an entity:

Sabina Varela

STATE OF FLORIDA

COUNTY OF DADE

SWORN TO AND SUBSCRIBED before me

This 02 day of January 2004

Zonia Salazar

