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Division of Corporations

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P04000063589

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

L & J AUTO SALES CORP

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Amend
6/23/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 22, 2004

L & J AUTO SALES CORP
8282 NW S. RIVER DRIVE
MIAMI, FL 33010US

SUBJECT: L & J AUTO SALES CORP
REF: P04000063589

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Michelle Milligan
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FAX Aud. #: H04000131114
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

L & J AUTO SALES CORP

(present name)

P04000083589

(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:

To delete Lourdes Espinosa as a registered agent
To add Jose Yero as a registered agent

ARTICLE VII:

To delete Lourdes Espinosa as a president
To add Jose Yero as a president
8282 NW S. RIVER DRIVE
MIAMI, FL 33010

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:

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THIRD: The date of each amendment's adoption: 06/22/2004

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 22 day of JUNE, 2004

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)

JOSE YERO

(Typed or printed name)

PRESIDENT

(Title)

(((H04000131114)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

JOSE YERO

06/22/04

Date