

**P04000109139**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AC AUTO SERVICE & TRANSMISSION, INC.**

Certificate of Status	0
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Page Count	02
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*Not and c/cor*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AC Auto Service & Transmission, Inc.**  
**P04000109139**

(Document Number of Corporation ( if known))

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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 (indicate article number(s) being amended, added or deleted)

Delete: AC Auto Service & Transmission, Inc. as the name of the corporation and 9600 NW 13<sup>th</sup> St. Doral, FL 33172 as the principal office address of the corporation.

Add: AC Import & Export, Inc. as the new name of the corporation and 9479 NW 12<sup>th</sup> St. Doral, FL 33172 as the new address of the corporation.

I, Hector Sanchez as the Registered Agent of the AC Auto Service & Transmission, Inc., agree to change the address of the Registered Agent from 9600 NW 13<sup>th</sup> St. Doral, FL 33172 to 9479 NW 12<sup>th</sup> St. Doral, FL 33172.

I Agree, \_\_\_\_\_

Hector Sanchez

SECOND: N/A

THIRD: The date of each amendment's adoption: May 21, 2010.

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 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 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 21 day of May, 2010

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)

Hector Sanchez

Typed or printed name

President

Title