P04000119813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

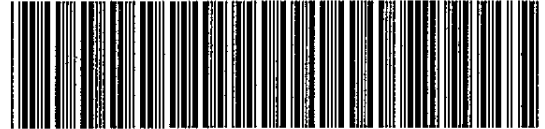☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

600046859666

02/21/05--01062--003   **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **A Unique Auto of Pompano, Inc.**

DOCUMENT NUMBER: **P04-0000119813**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Noland
(Name of Contact Person)

J + G Accounting + Fin. Svcs .
(Firm/ Company)

2522 N. State Rd. 7
(Address)

Margate, FL 33063
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kim Noland at (**954**) **969-1655**
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                 Certificate of Status   Certified Copy   Certificate of Status
                                      (Additional copy is   Certified Copy
                                      enclosed)   (Additional Copy
                                                          is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   409 E. Gaines Street
Tallahassee, FL 32314   Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

A Unique Auto of Pompano, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000119813

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI

Delete Paulo Pessoa

Add Mario Almeida - 4267 NW 57th Drive, Coconut Creek FL 33073

Article VII

Delete Paulo Pessoa, Director

Add Mario Almeida, Director -4267 NW 57th Dr. Coconut Creek, FL. 3301

Add Hector Bernal, Director -5740 Lakeside Dr. Margate, FL 33063

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: ___2|15|05___

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 __16th__ day of __February__, __2005__.

Signature ___Paul Pessoa___
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

___Paulo Pessoa___
(Typed or printed name of person signing)

___Vice President___
(Title of person signing)

FILING FEE: $35
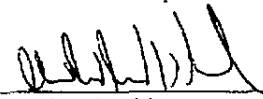
Mario Almeida

4267 NW 57th Drive
Coconut Creek, FL 33073

Phone 954-969-1655
Fax 954-969-1653

February 15, 2005

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl 32314

Re: A Unique Auto of Pompano. Inc.

I, _____ hereby am familiar with and accept the duties and
      Mario Almeida

responsibilities as registered agent for said corporation.