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07 JAN 31 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORLANDO AUTO BROKERS, INC.

DOCUMENT NUMBER: P04000129138

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

Please return all correspondence concerning this matter to the following:

WILLIAM S. VASQUEZ

(Name of Contact Person)

A & A BUSINESS SERVICES, INC.

(Firm/ Company)

7380 SAND LAKE RD. SUITE 400

(Address)

ORLANDO, FL 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM S. VASQUEZ

(Name of Contact Person)

at (407) 352-7006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ORLANDO AUTO BROKERS, INC.

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

FILED
07 JAN 31 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000129138

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE II: DELETE VICE PRESIDENT MEHRNOOSH SANAT

ADDRESS: 252 E. HORBEAN DR. LONGWOOD FL 32779

ARTICLE II: CHANGE TITLE FROM PRESIDENT TO VICE PRESIDENT TO:

ALIREZA ASSADI

ADDRESS: 3495 ORANGE BLOSSOM TRAIL, ORLANDO, FL. 32839

ARTICLE II: ADD HECTOR L. HERNANDEZ DE JESUS AS PRESIDENT

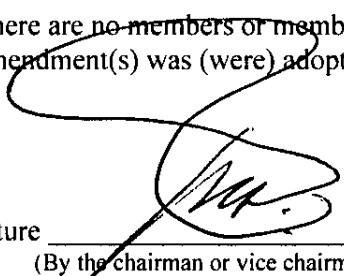
ADDRESS: 3500 S. ORANGE BLOSSOM TRAIL, ORLANDO FL. 32839

The date of adoption of the amendment(s) was: 01/27/2007

Effective date if applicable: 01/27/2007
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are ~~no members~~ members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ALIREZA ASSADI

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35