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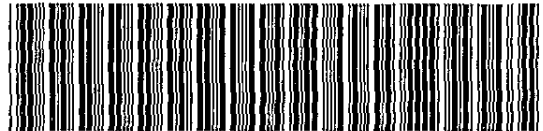
(Business Entity Name)

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DANNYS U.S.A. AUTO SALES CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

**DANNY S U.S.A. AUTO SALES CORP.**

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(PRESENT NAME )

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 VI The new post office address of the principal office of the corporation in the State of Florida is P.O. BOX 856. MIAMI.FL.33144

**Article # VI Directors: DELETE TATIANA SALVADOR 9831 N.W. 27 AVE MIAMI FL.331447 ADD TO KATYANA SALVADOR 108 HAMILTON TERR WEST PALM BEACH FL.33414**

THE AMMENDMENT WAS ADOPTED BY THE SHARE HOLDERS OF THE CORPORATION ON THE 25<sup>th</sup> DAY OF OCTOBER ,2004

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**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:

**THIRD:** The date of each amendment's adoption: **OCTOBER 25<sup>th</sup>, 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 shareholders action and shareholder action was not required>

**Signed this 25<sup>th</sup> DAY OF OCTOBER, 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 adopted by the directors.)

**OR**

(By an incorporator if adopted by the incorporators)

**ANGEL E MELO**

Typed or printed name

**PRESIDENT**

Title