

P05000027843

Florida Department of State
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BASIC AMENDMENT
ACA AUTO CENTER, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2005

ACA AUTO CENTER, CORP.
9603 NW 12 STREET
MIAMI, FL 33172SUBJECT: ACA AUTO CENTER, CORP.
REF: P05000027843

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Teresa Brown
Document Specialist

Letter Number: 305A00022665

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACA AUTO CENTER, CORP.

FILED
05 APR -4 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000027843

(Document Number of Corporation (If Known))

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article XI: Delete: Dario Rossano Mucci as Secretary of Aca Auto Center, Corp.

Add: Hector Marlon Sanchez as Vice-President and Hector
Manuel Sanchez as Secretary of Aca Auto Center. Corp.

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:

N/A

THIRD: The date of each amendment's adoption: March 31, 2005.

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 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 31 day of March, 2005

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)

Dario Rosano Mucci
Typed or printed name

Director, Chairman of the Board
Title