Florida Department of State

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4/12/2012

DALIA ACCOUNTING SVC

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Articles of Amendment

to

Articles of Incorporation

of

SECRETARY OF STATE TALLAHASSEE, FLORIDE

3 BROTHERS AUTO SALES, INC.				
(Name of Corporation as currently filed with the Florida Dept. of State)				
P05000049765				
(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:

te must be distinguishable and contain reviation "Corp.," "Inc.," or Co.," or to se must contain the word "chartered," "p	he designation "Corp," "Inc,	" or "Co". A professional c	The ed" o eorpor
Enter new principal office address, if an acipal office address <u>MUST BE A STRE</u>			-

			-
Enter new mailing address, if applicab			
mauing adaress <u>mat be a PUST UF</u>	·ICE BOX)		-
(Mauing address <u>MAI BE A POST OF I</u>			-
			- -
If amending the registered agent and/or	r registered office address in	Florida, enter the name of t	 :he
If amending the registered agent and/or	r registered office address in	Florida, enter the name of t	 :hc
If amending the registered agent and/or new registered agent and/or the new re	r registered office address in	Florida, enter the name of t	 : <u>hc</u>
(Mailing address MAY BE A POST OF) If amending the registered agent and/or new registered agent and/or the new re Name of New Registered Agent; New Registered Office Address:	r registered office address in	·	 :he
If amending the registered agent and/or new registered agent and/or the new re Name of New Registered Agent:	r registered office address in gistered office address: (Florida street ad	ddress)	
If amending the registered agent and/or new registered agent and/or the new re Name of New Registered Agent:	r registered office address in gistered office address:	idress)	

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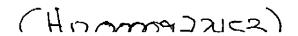
(H120000972453

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP	IRAN NAVIA	6818 ADRIATIC WAY GREENACRES, FL 33413	☐ Add ☑ Remove
<u>s</u>	IRAN NAVIA	6818 ADRIATIC WAY GREENACRES, EL 33413	☑ Add ☐ Remove
<u>s</u>	JESUS FIGUEROA	404 SWAIN BLVD GREENACRES, FL 33483	☐ Add ☑ Remove
(attach addi	g or adding additional Articles, enter citional sheets, if necessary). (Be specific	2)	
provisions	ndment provides for an exchange, recla of or implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of issues to the same of its same of	ued shares, iself:

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	(H120000772453)
The date of each amendmen	t(s) adoption: <u>04/12/2012</u>
Effective date <u>if applicable</u> :	04/12/2012 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement addressed by the shareholders through 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)
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	
Signature 🛌	AL-P
sele	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	NOEMI TORRES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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(HIJMMAZJUEZ)