

POS000060793

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AUCTION PRICE AUTO SALES INC.

Certificate of Status	0
Certified Copy	0
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RECEIVED  
06 APR -7 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
06 APR -7 PM 2:44  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

**AUCTION PRICE AUTO SALES INC.**

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

**P05000060793**

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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.")

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

**HEREBY RAFAEL R VILORIO AT 28920 US HWY 27 NORTH DUNDEE FL 33838 IS REMOVED AS**

**REGISTERED AGENT AS WELL AS DIRECTOR AND PRESIDENT OF THE COMPANY.**

**HEREBY ZORAYA VILORIO AT 28920 US HWY 27 NORTH DUNDEE FL 33838 IS APPOINTED AS**

**PRESIDENT AND REGISTERED AGENT OF THE COMPANY.**

**Having been named as registered agent to accept service of process for the above stated corporation**

**at the place designated in this certificate, I am familiar with and accept the appointment as**

**registered agent and agree to act in this capacity.**

*Zoraya Vilorio*

**HEREBY ZORAYA**

(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)

(continued)

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The date of each amendment(s) adoption: 04/07/2006

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 7TH day of APRIL, 2006

Signature: \* Zoraya Viloria  
(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)

ZORAYA VILORIO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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