

FROM :

Division of Corporations

FROM :

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

BASIC AMENDMENT

R.A.S. AUTO DEALER, CORP.

Certificate of Status	0
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C. Goulette OCT 17 2005

FROM :

FAX NO. :

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405 000 243 453

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

R.A.S. AUTO DEALER, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 13 AM 8:31

FILED

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

OSCAR AGUILERA
7824 N.W. 71 ST
MIAMI, FL. 33166

DIRECTOR & PRESIDENT

JOSE ANTONIO ALVAREZ
7824 N.W. 71 ST
MIAMI, FL. 33166

DIRECTOR & VICE PRESIDENT

THE NEW ADDRESS OF THIS CORPORATION IS:

7824 N.W. 71 ST
MIAMI, FL. 33166

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:

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THIRD: The date of each amendment's adoption: 10-11-05

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 shareholder action and shareholder action was not required.

Signed this 11 day of OCTOBER, 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)

JESUS ROLANDO KNEZ

(Typed or printed name)

DIRECTOR

(Title)

4050002434V3