

Division of Corporations

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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

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05 DEC 14 AM 12:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R.A.S. AUTO DEALER, CORP.

Certificate of Status	0
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RR
12/15/05

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

R.A.S. AUTO DEALER, CORP.

FILED
05 DEC 14 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DIRECTOR & VICEPRESIDENT

REGISTERED AGENT

THE NEW REGISTERED AGENT AND THE ADDRESS OF THIS CORPORATION SHALL BE:

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

I, OSCAR AGUILERA, AM AWARE OF THIS DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF THIS CORPORATION.


OSCAR AGUILERA

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: 12-14-05

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 14 day of December, 2005

Signature

[Signature]

(By the 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)

OSCAR AGUILERA

(Typed or printed name)

DIRECTOR

(Title)