

PO6000001457

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 1 1 2006

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENTURA AUTO SALES, INC.**

Document number of corporation: P06000001457

PURSUANT to the provisions of Florida Statutes Section 607.1006 this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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

The new address of the registered office and principal office are:

**667 OCEAN BOULEVARD
GOLDEN BEACH, FLORIDA 33160**

The new officers and directors are:

MICHAEL PARDES Director, President, Treasurer

JUSTIN PARDES Director, Vice President, Secretary, Resident Agent

The date of amendment(s) adoption: 7/25/06

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 incorporator(s) without shareholder action and shareholder action was not required.

SIGNED this 26th day of July, 2006

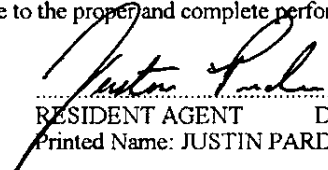

SIGNATURE

(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)

TYPED NAME OF PERSON SIGNING: JUSTIN PARDES

TITLE OF PERSON SIGNING: DIRECTOR, VICE PRESIDENT, SECRETARY, RESIDENT AGENT

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.


RESIDENT AGENT DATE 7/26/06
Printed Name: JUSTIN PARDES