

P06000004284

(Requestor's Name)

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☐ PICK-UP

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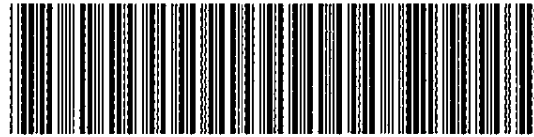
(Business Entity Name)

(Document Number)

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04/15/08--01012--020 \*\*35.00

RECEIVED  
08 APR 15 AM 11:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 APR 15 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Cordierette APR 15 2008

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Ralex Auto Sales Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RALEX AUTO SALES CORPORATION**

**FILED**  
08 APR 15 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE V**

It is resolved: That the registered Agent of the corporation was changed. The new Registered Agent shall be:

Olga Lidia Alvarez  
6065 Palm Ave  
Hialeah, FL 33012

The undersigned Olga Lidia Alvarez, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

**ARTICLE**

It is resolve  
this corpora

Name \_\_\_\_\_

Olga Lidia .

*Corrected name for you -  
to say Corporation - not  
Inc.*

s of

es

7.

**SECOND**

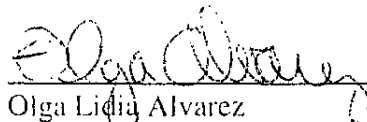
of issued sl \_\_\_\_\_ ion  
amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption Apr 09, 2008.

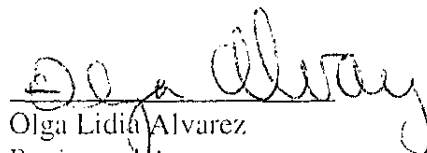
**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Apr 09, 2008

**RALEX AUTO SALES, CORP.**

  
Olga Lidia Alvarez  
D/President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
Olga Lidia Alvarez  
Registered Agent