

11/13/2006 10:10 FAX

Division of Corporations

001

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Florida Department of State
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Division of Corporations
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Account Name : SILVA'S ENTERPRISE, INC.
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AUTO BROKERS OUTLET, INC.

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Amend
11-13-06

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

AUTO BROKERS OUTLET, INC.

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

FIRST: Amendment(S) adopted: (indicate article number(s) being amended,
Added or deleted)

ARTICLE VII:

a) The Board of Directors shall delete the following director from the corporation:

Name
ELISEO GUERRA

Title
President/Director

b) The Board of Directors shall add:

Name & Address
ALBA L. GUERRA
10423 N Kendall Drive Ste C-106
Miami, FL 33176

Title
President/Director

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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:

THIRD: The date of each amendment's adoption: November 13, 2006

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.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th days of November, 2006.

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)

ALBA L. GUERRA

Typed or printed name

President / Director

Title

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