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BUSINESS WORLD TRANS
Division of Corporations

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Account Number : 104512000707
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TALLAHASSEE, FLORIDA

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TAMARINDO AUTO SALES, INC.

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JUL 26 2006

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL 25 AM 9:41

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TAMARINDO AUTO SALES, INC.

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 V

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

FELICIANO DIAZ
2705 N.W. 87 TERR.
MIAMI, FL. 33147

PRESIDENT

ARTICLE VI

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

FELICIANO DIAZ
2705 N.W. 87 TERR.
MIAMI, FL. 33147

DIRECTOR

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: 07/25/06

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 25 day of 07, 2006

Signature

[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)

Domingo Arias
Ramón Rodríguez
(Typed or printed name)

DIRECTOR

(Title)