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Florida Department of State
Division of Corporations
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AMERICAN AUTO DISTRIBUTOR INC

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Amend.
7-6-09

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July 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAN AUTO DISTRIBUTOR INC
1410 20 ST.
STE 210
MIAMI BEACH, FL 33139

SUBJECT: AMERICAN AUTO DISTRIBUTOR INC
REF: P07000125413

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Marlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

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

AMERICAN AUTO DISTRIBUTOR INC

(PRESENT NAME)

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 number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE THE FOLLOWING DIRECTOR:

EDUARDO JUSTO GOMEZ (SECRETARY)

**8204 N.W. 14TH ST
MIAMI, FL 33126**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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THIRD: The date of each amendment's adoption: MAY 23 2009

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 for each
voting group entitled to vote separately on each 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 1 day of JULY, 2009.

Signature

(By the Chairman or Vice Chairman of the 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)

YURI GOMEZ

Typed or printed name

PRESIDENT

Title

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