

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 (305) 634-3694

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AMND/RESTATE/CORRECT OR O/D RESIGN

ELITE AUTO WHOLESALERS, INC.

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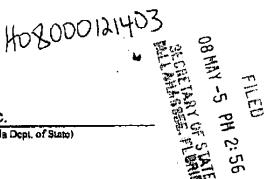
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Articles of Amendment to Articles of Incorporation



ELITE AUTO WHOLESALERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000021111

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

PAGE 02/03

(Must contain the word "corporation," "company," or "incorporated" or the (A professional corporation must contain the word "chartered", "professional contain the word "char	abbreviation "Corp.," "Inc.," or "Co.") at association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHA and/or Article Title(s) being amended, added or deleted: (BE S	
PLEASE DELETE DANIEL AMUIAL AS PRESI	DENT.
PLEASE MAKE FLAVIA B. AMUIAL PRESIDENT	
(Artach additional pages if neces	sary)
If an amendment provides for exchange, reclassification, or car for implementing the amendment if not contained in the amend	ncellation of issued shares, provisions ment itself: (if not applicable, indicate N/A)
	,
(continued)	H08000121403

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The date of each amendment	(s) adoption: <u>5/5/08</u>
Effective date if <u>applicable</u> : _	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
.	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
select	director, president or other officer - if directors or officers have not been used, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Typed or printed name of person signing)
,	President
	. (Title of person signing)

FILING FEE: \$35

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