P08000045214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 DEC 23 PM 4:01

Amend
1a 12/22/08

<u>**COVER LETTER**</u>

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Auto Land export Group Inc

DOCUMENT NUMBER: P08000045214

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ahmed Elmunaier
(Name of Contact Person)

Auto Land Export Group Inc
(Firm/ Company)

4612 N. Florida Avenue
(Address)

Tampa, FL 33603
(City/ State and Zip Code)

For further information concerning this matter, please call:

Janette Elmunaier at (813) 500-9292
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>**Mailing Address**</u>
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

<u>**Street Address**</u>
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2008

AHMED ELMUNAIER
AUTO LAND EXPORT GROUP INC
4612 N. FLORIDA AVENUE
TAMPA, FL 33603

SUBJECT: AUTO LAND EXPORT GROUP INC
Ref. Number: P08000045214

We have received your document for AUTO LAND EXPORT GROUP INC and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00060401

RECEIVED
2008 DEC 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 23 PM 4:01

Articles of Amendment
to
Articles of Incorporation
of

Auto Land Export Group Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000045214
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: 4612 N. Florida Avenue
(Principal office address MUST BE A STREET ADDRESS) Tampa, FL 33603

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Janette Elmunaier

New Registered Office Address: 4612 N. Florida Ave.
(Florida street address)

Tampa, Florida 33603
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Janette Elmunaier
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	Janette Elmungie	4612 N Florida Ave Tampa, Fl 33603	☒ Add ☐ Remove
S	Sara Elmungie	4612 N. Florida Ave Tampa, Fl 33603	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). *(Be specific)*

F. **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:**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: 12-09-08

Effective date if applicable: 12-09-08

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 12-09-08

Signature Ahmed Elm[illegible]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ahmed Elmunqia

(Typed or printed name of person signing)

President

(Title of person signing)