

P080000061417

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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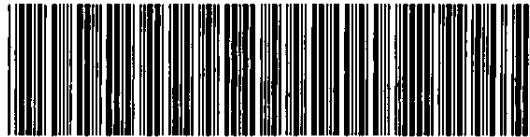
(Business Entity Name)

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2010 MAY 20 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAY 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M.C.E CARS Sales Corp

DOCUMENT NUMBER: PO8 0000 61417

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

Please return all correspondence concerning this matter to the following:

Nora A. Jimenez

Name of Contact Person

Firm/ Company

2451 NW 109 Avenue UNIT 1

Address

Miami FL 33172

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nora A. Jimenez

Name of Contact Person

at (305) 582-1317

Area Code & Daytime Telephone Number

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

☒ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

check to: Florida Dept of State

FILED
2010 MAY 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO# 0000 61417

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

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>NORA A JIMENEZ</u>	<u>8883 Fontainebleau</u> <u>Ave #207, Miami</u> <u>FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>German LOZANO</u>	<u>7147 SW 153 COURT</u> <u>MIAMI FL 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>German LOZANO</u>	<u>7147 SW 153 COURT</u> <u>MIAMI FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Hector E Rodriguez</u>	<u>11329 NW 42nd Ter</u> <u>MIAMI FL 33178</u>	<input checked="" type="checkbox"/> 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: 5/15/2010
(date of adoption is required)
Effective date if applicable: 5/15/2010
(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.

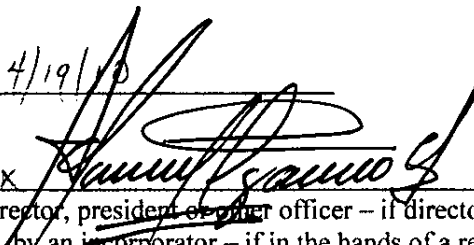
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 4/19/10
Signature X 
(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)

Daniel J Lozano
(Typed or printed name of person signing)

Director
(Title of person signing)