

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

May. 26 2009 10:10AM

P08000070810

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000128712 3)))



H090001287123ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 1200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
09 MAY 26 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORAMND/RESTATE/CORRECT OR O/D RESIGN

CALERO AUTO SALES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

601/2010
5/26/09
7/1

FROM : LAZARUS

FAX NO. : 3052201440

May. 26 2009 10:10 AM P2

FILED
MAY 26 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000128712

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CALERO AUTO SALES, CORP.

P08000070810

(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:

THE NEW REGISTERED AGENT & ADDRESS

SHALL BE:

PEDRO CALERO

8725 NW 117 ST. BAY 10

HIALEAH GARDENS FL 33018

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.

H09000128712

H09000128712

THIRD: The date of each amendment's adoption: 05-22-09

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 22 day of May, 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)

Pedro Calero

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H09000128712