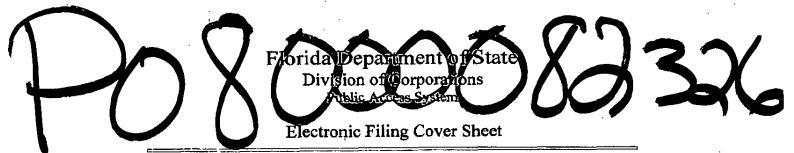
Division of Corporations

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(((H08000216415 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CSH SERVICES, LLC

Account Number : CSH SERVICES, BI Account Number : I20070000160 Phone : (800)494-3124

Phone : (800)494-3124 Fax Number : (561)455-9885

Estimated Charge

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

TOTALNATION AUTO BROKERS INC.

TRESCETVES 1008 SEP 16 AH 8: 00 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Certificate of Status0Certified Copy0Page Count02

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H080002164153

Articles of Amendment to Articles of Incorporation of

TOTALNATION AUTO BROKERS INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P08000082326
(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:
dopts the following anticidation of its radiotes of interportation
VEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
TEREBY CLEONICE GLANERT RESIGNS AS SECRETARY.
IEREBY RICARDO JOSE PEREZ, 20091 SW 79 AVE, MIAMI, FLORIDA 33189 IS APPOINTED AS
DIRECTOR.
·
·
(Attach additional pages if necessary)
f an amendment provides for 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)
or imprementing the intendificial it not contained in the amendment user: (a not appreade, indicate N/A)
(continued)

H080005164123

H08 000 216 4153

The date of each amendment(s) adoption: 09-10-2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
[2] The amendment(s) was/were approved 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.
Signature  Signature  (By a director, president of 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)
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)