P080001/1209

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SECRETARY OF STATE
SECRETARY OF STATE

T. ROLLING

COVER LETTER

Division of Corpo	rations		
NAME OF CORPOR	ATION: Dealer Tra	de News Inc.	
DOCUMENT NUMB	ER: P0900011120)9	
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Martha Caballero		
•		Name of Contact Person	n
	Dealer Trade Nev	ws Inc.	
•		Firm/ Company	
	1550 S. Dixie Hw	y. Suite 222	
-		Address	
	Coral Gables, Fl.	33146	
-		City/ State and Zip Cod	e
dea	lertradenews@de	ealertradenews.	com
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Martha Caba	lero	at (306	, 666-9941
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)

TO: Amendment Section

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

Articles of Amendment Articles of Incorporation of

J	FILED
ı	13 FEB 15 AM
TA	SECREMARY OF STATE LLAHASSEE, FLORIDA

Dealer Trade News Inc.

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

P08000111209

(Docume	nt Number of Corporation (i	f known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1.1006, Florida Statutes, this	Florida Profit Corporation adopts the follo	wing amendment(
A. If amending name, enter the new n	ame of the corporation:		
na			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associations of the contract of t	nation "Corp," "Inc," or "	n," "company," or "incorporated" or th Co". A professional corporation name m P.A."	e abbreviation ust contain the
B. Enter new principal office address,		na	
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)		
C. Enter new mailing address, if appl	icahle:		
(Mailing address MAY BE A POST		na	
			
D. If amounding the resistance arrest are	. d / d d		
D. If amending the registered agent an new registered agent and/or the ne			
Name of New Registered Agent	na		
	(Florida stre	eet address)	
New Registered Office Address:	na	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist		, vith and accept the obligations of the position	9 n .
			
Si	anature of New Registered A	gent, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1)Change	S	Kemel Cereceda	3798 NW 12 St
X Add			Miami, FI 33126
Remove			
2) Change		na	
Add		•	
Remove			
3) Change		na	and the state of t
Add			
Remove			
4) Change		na	
Add			
Remove			
5) Change		na	
Add		,	
Remove			
6) Change		na	
Add	*		
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
na		
•		
pre	n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
na		
		

The date of each amendment(s) a	deption: January 3, 2013
Effective date <u>if applicable</u> :	ebruary 12, 2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cast	t for the amendment(s) was/were sufficient for approval
by	
•	(voting group)
action was not required. The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
_{Dated} Februa	ary 12, 2013
(By a c selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
арроп	,
	Martha Caballero
	(Typed or printed name of person signing)
	President
	(Title of person signing)