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CORPORATE FILING

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PO900016918

Florida Department of State  
Division of Corporations  
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H090001363113ABCV

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

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Account Name : CUMEX INT'L. INC.  
Account Number : I20010000134  
Phone : (305) 969-6605  
Fax Number : (305) 969-6606

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TALLAHASSEE, FLORIDA

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

**AUTO AUCTION WORLD ACCESS INC.**

Certificate of Status	1
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COVER LETTER

TO: Amendment Section  
Division of Corporations

H 09000136311

NAME OF CORPORATION: AUTO AUCTION WORLD ACCESS, INC

DOCUMENT NUMBER: P09000016918

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

Please return all correspondence concerning this matter to the following:

JORGE LOPEZ

Name of Contact Person

AUTO AUCTION WORLD ACCESS INC

Firm/ Company

3720 NW 82 ST

Address

MIAMI, FL 33147

City/ State and Zip Code

macmoney@bellsouth.net

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

For further information concerning this matter, please call:

jorge lopez

Name of Contact Person

at ( 305 )

297-5668

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 &  
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☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

H090001363113

**AUTO AUCTION WORLD ACCESS INC**

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

**P09000016918**

(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:**

(Principal office address **MUST BE A STREET ADDRESS**)

3720 NW 82 ST

MIAMI, FL 33147

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

3720 NW 82 ST

MIAMI, FL 33147

**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:

OLGA BETANCOURT

3720 NW 82 ST

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida 33155

(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.

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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P. VP</u>	<u>HECTOR ALVAREZ</u>	<u>6990 NW 42 ST</u> <u>MIAMI FL 33166</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P. VP</u>	<u>OLGA BETANCOURT</u>	<u>3720 NW 82 ST</u> <u>MIAMI FL 33147</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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HO9000/363113

The date of each amendment(s) adoption: 06/04/2009  
(date of adoption is required)

Effective date if applicable: 06/04/09  
(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 06/04/2009

Signature \_\_\_\_\_

(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)

HECTOR ALVAREZ

(Typed or printed name of person signing)

P. VP

(Title of person signing)

H09000131212