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CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):	
1. BROTHER	AUTO SALES	
(Corporation Name)	(Document #)	·
(Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
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NEW FILINGS	<u>AMENDMENTS</u>	•
Profit	Amendment	
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent	
Domestication	Dissolution/Withdrawal	-
U Other	Merger	¥
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
☐ Fictitious Name	Limited Partnership Reinstatement	
	Trademark Other	
	Examiner's Initials	<u> </u>

CR2E031(7/97)

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2009 SEP 25 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORID;

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BROTHER AUTO SALE: CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE I:

The name of the Corporation is change to:

JV AUTO BROKERS & SALES CORP.

.

ARTICLE II:

The principal place of business address is:

4043 NW 135TH ST Opa Locka Florida 33054

The mailing address of the Corporation is:

4043 NW 135th ST Opa Locka Florida 33054

ARTICLE VII:

The oficers and director of the Corporation are:

VP Eliecer Abreu 20210 NW 52nd PL Miami Florida 33055 P Jorge F. Villar 5929 Bassil DR West Palm Bch. Florida 33415

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:

	1 . 1 .
THIRD:	The date of each amendment's adoption: $\frac{q}{24/09}$.
FOURTH:	Adoption of Amendment(s) (check one)
	The amendment(s) was/were adopted by the incorporators thout shareholder action and shareholder action was not quired.
	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 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 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 /00 /0 (voting group)
-	this 24 day of September, 2009.
Ву	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	(A director or incorporator if adopted by the directors or incorporators)
	Jorge F. Villar (Typed or printed name)
	President (Title)
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