

Oct 15 2009 8:45AM

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
Fax Number : (305) 758-0506

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CABRERA MOTORS USA INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cabrera Motors USA Inc.

DOCUMENT NUMBER: P09000080254

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

Please return all correspondence concerning this matter to the following:

Maria Barranco

Name of Contact Person

Dealer Consulting Services

Firm/ Company

7537 NW 7th Avenue

Address

Miami, FL 33150

City/ State and Zip Code

Info@dcsmiaml.com

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

For further information concerning this matter, please call:

Maria Barranco

Name of Contact Person

at (305)

758-9001

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 &
Certified Copy
(Additional copy is enclosed)

☐ \$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

Cabrera Motors USA Inc.

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

P09000080254

(Document Number of Corporation (if known))

FILED
09 OCT 15 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

7430 NW 55 Street

Miami, FL 33166

US

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

7537 NW 7th Avenue

Miami, FL 33150

US

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:

Edward Domingo Cabrera

New Registered Office Address:

4351 Laurel PL

(Florida street address)

Weston

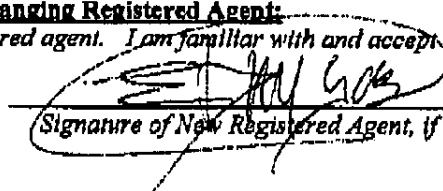
(City)

Florida 33332

(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>DS</u>	<u>Madeline C De Cabrera</u>	<u>4351 Laurel Pl</u> <u>Weston, FL 33332</u> <u>US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DT</u>	<u>Alexandra Sanchez</u>	<u>4351 Laurel Pl</u> <u>Weston, FL 33332</u> <u>US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Pedro De Jesus Cabrera B</u>	<u>4351 Laurel Pl</u> <u>Weston, FL 33332</u> <u>US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Edward D Cabrera Badia needs name to be corrected to read

Edward Domingo Cabrera

Jimmy Cabrera Badia needs name to be corrected to read

Jimmy Rodolfo Cabrera Badia

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)

The date of each amendment(s) adoption: 14-October-2009

(date of adoption is required)

Effective date if applicable: 14-October-2009

(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 14-October-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)

Edward Domingo Cabrera
(Typed or printed name of person signing)

President/Director
(Title of person signing)