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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PRESTIGE AUTO WARRANTY, INC

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*Amel 2/22/2010*

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H10000033937

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

*PRESTIGE AUTO WARRANTY, INC*

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

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

ARTICLE IV REGISTERED AGENT

DELETE

RAMIRO CORNEJO  
13780 SW 181 TERRACE  
MIAMI, FL 33177

*Ramiro Cornejo*

ADD

HECTOR CORNEJO  
13780 SW 181 TERRACE  
MIAMI, FL 33177

FILED  
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ARTICLE VI DIRECTORS

DELETE

RAMIRO CORNEJO  
13780 SW 181 TERRACE  
MIAMI, FL 33177  
HERNAN CORNEJO  
13780 SW 181 TERRACE  
MIAMI, FL 33177

ADD

HECTOR CORNEJO  
13780 SW 181 TERRACE  
MIAMI, FL 33177

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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: N/A

THIRD: The date of each amendment's adoption: Wednesday, 02/10/2010

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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

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.

Signed this 15 day of February, 2010

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hector Conner  
Typed or printed name

President  
Title

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **PRESTIGE AUTO WARRANTY INC**
2. The name and address of the registered agent and office is:

**HECTOR CORNEJO**

\_\_\_\_\_  
(NAME)

**13780 SW 181 TERRACE**

\_\_\_\_\_  
(P.O.BOX NOT ACCEPTABLE)

**MIAMI, FL 33177**

\_\_\_\_\_  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
HECTOR CORNEJO - Register Agent.

**H10000033937**