

APR 16 2010 10:06 From:
Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAM'S AUTO CENTER, INC

Certificate of Status	0
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2010 APR 16 AM 8:00

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAM'S AUTO CENTER, INC

(Present Name)

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:

Document Number P10000016675

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

ARTICLE I – CORPORATION ADDRESS

Physical Address: 150 BOWNESS RD OCOEE, FL 34761

Mailing Address: 150 BOWNESS RD OCOEE, FL 34761

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:

THIRD: The date of each amendment's adoption: April 16, 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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR-16-2010 10:06 From:

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Signed this 16TH day of APRIL, 2010

Signature

Munesh Jairam

(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)

MUNESH JAIRAM

Typed or printed name

PRESIDENT

Title

(((H10000087212 3)))