

08/03/2011 13:48

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BERRI GIRALDO

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Division of Corporations

PH1000032294

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JINSA AUTO FINANCE, INC.**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

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08/03/11

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JINSA AUTO FINANCE, INC.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

TASCON, NAZLY  
251 174 ST  
SUNNY ISLES, FL. 33160

REGISTERED AGENT

DELETE:

TASCON, NAZLY  
251 174 ST  
SUNNY ISLES, FL. 33160

REGISTERED AGENT

ADD:

FALLA, MAURICIO  
251 174 ST  
SUNNY ISLES, FL. 33160

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

FALLA, MAURICIO

PRESIDENT

TASCON, NAZLY

VICEPRESIDENT

DELETE:

TASCON, NAZLY

VICEPRESIDENT

ADD:

BARAKAT DIAZ, YANETH

VICEPRESIDENT

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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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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THIRD:

The date each amendment's adoption: 8/2/11

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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 2 day of August 2011

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)

Mauricio Falla  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

H/11 000 195 7843.