

08/20/2012 15:13 3054851098

Division of Corporations

BERRIZ GERALDO

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**P11000032294**

Florida Department of State  
Division of Corporations  
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Account Number : 119990000017  
Phone : (305) 485-9300  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JINSA AUTO FINANCE, INC.**

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*Amend*  
*10/8/12*

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*H120002088573*

**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)

**THE NEW PRINCIPAL ADDRESS IS:**

10773 NW 58 ST # 140  
DORAL, FL. 33178

**THE NEW MAILING ADDRESS IS:**

10773 NW 58 ST # 140  
DORAL, FL. 33178

**ARTICLE V REGISTERED AGENT**

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

REGISTERED AGENT

**CHANGE ADDRESS:**

FALLA, MAURICIO  
10773 NW 58 ST # 140  
DORAL, FL. 33178

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

FALLA, MAURICIO

PRESIDENT

BARAKAT DIAZ, YANETH

VICEPRESIDENT

**CHANGE ADDRESS:**

FALLA, MAURICIO  
10773 NW 58 ST # 140  
DORAL, FL. 33178

PRESIDENT

**DELETE:**

BARAKAT DIAZ, YANETH

VICEPRESIDENT

**ADD:**

FALLA, CAROLINA  
10773 NW 58 ST # 140  
DORAL, FL. 33178

VICEPRESIDENT

**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 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

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THIRD: The date each amendment's adoption: 08/20/12

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 20 day of August 2012

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)

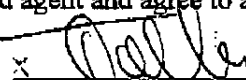
Yaneth Barakat Diaz

Typed or printed name

Vice 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