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SECRETARY OF STATES

AREBANDS SEE FLORIDA

FEB 1 7 2012 T. LEWIS

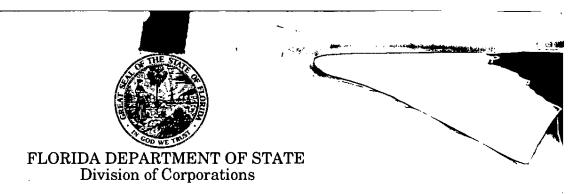
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pavillion Auto Exotics Inc
DOCUMENT NUMBER: P11000051354
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Diga Ferrex Cintron Name of Contact Person Pavillion Auto Exotics Inc Firm/Company 6843 Sundrop St Address Harmony FL 34773 City State and Zip Code Olgabaldekrose. 049 E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Olga Forver at (321) 800-9059 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status (Additional Copy is Certified Copy enclosed) (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



January 19, 2012

OLGA FERRER CINTRON PAVILLION AUTO EXOTICS INC 6843 SUNDROP STREET HARMONY, FL 34773

SUBJECT: PAVILLION AUTO EXOTICS INC

Ref. Number: P11000051354

We have received your document for PAVILLION AUTO EXOTICS INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

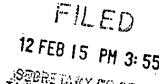
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

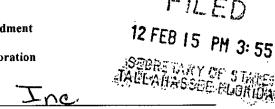
Thelma Lewis
Document Specialist Supervisor

Letter Number: 412A00001373

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Articles of Amendment Articles of Incorporation



(Name of Corporation as currently filed with the Florida Dept. P110000513 (Document Number of Corporation (if known) 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." Memini Blud B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida 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.



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)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
Change Add Remove	CEO HGR	Dilberto J. Ferrer	9120 windjamer Lr Orlando, FL 3281
2) Change Add Remove	Sec_	Jennifer Henendez	119 San Blas St Kissimmee FL 34M4
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove		·	
6) Change Add Remove			

attach additional sheets, if necessary).	es, enter change(s) hei (Be specific)	_		
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f an amendment provides for an exchange provisions for implementing the amend (if not applicable, indicate N/A)	nge, reclassification, o ment if not contained	r cancellation of iss in the amendment	sued shares, itself:	
,				
,			•	
,				

Effective date <u>if applicable</u> :	<u>.</u>
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast i	or the amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
action was not required. The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
Dated 2 107	114
Signature	roll
	rector, president or other officer – if directors or officers have not been
	I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
.	Milherto Ferrer
	(Typed or printed name of person signing)
	$C \star C$
•	(Title of person signing)