

08/11/2000 23:14

#2101 P.001/003

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIAMI HONDA CORP.**

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*Amend*

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JUL 31 2012

T. ROBERTS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIAMI HONDA CORP.

P12000012783

(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

Delete: Mario Madrigal (VP)  
Delete: Luz E. Madrigal (S)

Remains the same Rafael T. Gonzalez V (P)

Change President Address To: 1671 Cove Lake RD.  
North LAUDERDALE, FL 33068

Change principal & Mailing Address To: 1671 COVE LAKE RD.  
NORTH LAUDERDALE, FL 33068

New Registered Agent

Rafael T. Gonzalez V  
1671 COVE LAKE RD.  
North Lauderdale, FL 33068

**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.

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7/24/12

THIRD: The date of each amendment's adoption: \_\_\_\_\_

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 for each  
voting group entitled to vote separately on each 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 24 day of July, 20 12.

Signature



(By the Chairman or Vice Chairman of the 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)

Mario Madrigal

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.

X Rafael Gonzalez  
Registered Agent Signature

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