P120000059928

Florida Department of State
Division of Corporations
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To:
        Division of Corporations
        Fax Number       : (850)617-6380

From:
        Account Name     : DEALER CONSULTING SERVICES, INC.
        Account Number   : I20010000121
        Phone            : (305)758-9001
        Fax Number       : (305)758-0506
```

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

Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
B & B EXOTIC AUTO SALES INC

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AUG 17 2012   8/16/2012

T. BROWN

H120002067793

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: **B & B EXOTIC AUTO SALES INC**

DOCUMENT NUMBER: **P12000059928**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIRA BENITEZ
_____
Name of Contact Person

DEALER CONSULTING SERVICES
_____
Firm/ Company

7537 NW 7 AVE
_____
Address

MIAMI, FL 33150
_____
City/ State and Zip Code

KIRA@DCSMIAMI.COM
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIRA BENITEZ _____ at (**305**) **758-9001** _____
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   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                       Certificate of Status   Certified Copy   Certificate of Status
                                                    (Additional copy is   Certified Copy
                                                    enclosed)   (Additional Copy
                                                                                 is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                Tallahassee, FL 32301

HI2000 20677493

**Articles of Amendment
to
Articles of Incorporation
of**

B & B EXOTIC AUTO SALES INC

_____
(Name of Corporation as currently filed with the Florida Dept. of State)

P12000059928
_____
(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."

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_____
                                   (City)   *(Zip Code)*

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.

_____
Signature of New Registered Agent, if changing

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	PT	John Doe
X Remove	Y	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add ___ Remove			
2) ___ Change ___ Add ___ Remove			
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*).   *(Be specific)*

OFFICERS LAST NAME IS MISPELLED, CURRENT SPELLING IS

THEVEN. HIS FULL NAME NEEDS TO READ

VLADIMIRE EMMANUEL THEVENIN

F. 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:
(*if not applicable, indicate N/A*)

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The date of each amendment(s) adoption: _____ **8/16/12** _____

Effective date *if applicable:* _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.*

Dated _____ **8/16/12** _____

Signature _____
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

_____ Vladimir Tretiain _____
(Typed or printed name of person signing)

_____ **President** _____
(Title of person signing)