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Division of Corporations  
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((H14000140040 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LEAL AUTO SOLUTIONS INC**

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June 13, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LEAL AUTO SOLUTIONS INC  
17520 NW 42ND COURT  
MIAMI GARDEN, FL 33055

SUBJECT: LEAL AUTO SOLUTIONS INC  
REF: P14000011724

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Darlene Connell  
Regulatory Specialist II

FAX And. #: H14000140040  
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REC'D  
14 JUN 13 PM 12:09  
Filing Office

**Articles of Amendment  
To The  
Articles of Incorporation  
of  
LEAL AUTO SOLUTIONS INC**  

---

**Present name**

CHARTER/DOCUMENT P14000011724

*Pursuant to the provisions of section, 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)

Articles I

ADD: FIDEL M LLERA- VP  
855 SW 69 AVE  
MIAMI , FL 33144

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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:

None.

Third: The date of each amendment's adoption: JUNE 4<sup>th</sup> 2014

Fourth: Adoption of the 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 the 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 4 day of JUNE, 2014

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)

**EDDY LEAL PEREZ**

\_\_\_\_\_  
Typed Name

**PRESIDENT**

\_\_\_\_\_  
Title