P1400068701

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Gagel Law Firm

2030 S. Douglas Rd., Suite 109, Coral Gables, FL. 33134 Tel: (305) 444-7775 Fax: (305) 444-1162 jgagel@jgagel.com

September 3, 2014

Amendment Section

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Subject:

Articles of Amendment

Corporation Name: OKEY Cars, Inc.

Document No.:

P14000068701

Request for Filing with today's Date

Dear Officer:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for: \$35.00 for the Filing Fee.

Please return all correspondence and send all e-mails concerning this matter to the undersigned.

Very truly yours,

James Gagel, Esq.

COVER LETTER

TO: Amendment Section Division of Corpora				
NAME OF CORPORA	ATION:	KEY CA	RS, Inc.	
DOCUMENT NUMBE	F	P1400006	38701	
The enclosed Articles of	Amendment and fee are s	ubmitted for filing	3.	
Please return all correspondent	ondence concerning this ma	atter to the follow	ing:	
		James G	Sagel, E	sq
	<u></u>	Name of Con		
		Gagel L	aw Firm	1
_		Firm/ Co		
	2030 S			Suite 109
	_	Addr		
	Cora	al Gables	·	a 33134
		City/ State and	d Zip Code	
	jg	gagel@jg	agel.co	m
	E-mail address: (to be u	sed for future ann	ual report notif	ication)
For further information of	concerning this matter, plea	se call:		
James	Gagel	at (305	444-7775
Name of	Contact Person	· · · · · · · · · · · · · · · · · · ·		Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Flo	orida Departme	nt of State:
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	S43.75 Filin Certified Co (Additional c enclosed)	opy Copy is C	\$52.50 Filing Fee Certificate of Status Certified Copy Additional Copy is enclosed)
Mailing Address			Street Addr	
	dment Section		Amendment	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
	assee, FL 32314		2661 Execut	rive Center Circle
			Tallahassee,	FL 32301

Articles of Amendment Articles of Incorporation of OKEY CARS, INC.

(Name of Corporation as currently filed with the Fl	orida Dept. of State)
P1400006	8701
(Document Number of Corporation (if	(known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Oword "chartered," "professional association," or the abbreviation ".	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	1760 SW 8 Street
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, Florida 33135
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1760 SW 8 Street
	Miami, Florida 33135
D. If amending the registered agent and/or registered office address: Name of New Registered Agent	
(Florida stre	net address)
New Registered Office Address: (City)	, Florida(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w Signature of New Registered A	T -6

If amending the Officer's 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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	Olmedilla Rabaneda, Manolo	650 NW 43rd Avenue
Add			Miami, FL 33126
Remove			
2) Change	D,P,S	Manolo Olmedilla Rabaneda	650 NW 43rd Avenue
Add			Miami, FL 33126
Remove			
3) Change	VP, S	Luis Reinaldo Gutierrez	650 NW 43rd Avenue
✓ _Add			Miami, FL 33126
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f 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)		l sheets, if necessary).	icles, enter change(s) (Be specific)		
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(I) not applicable, maicale IV/A)	f an amendmen	t provides for an exc	hange, reclassificatio	n, or cancenation of a	. 1. 36
	provisions for in	mplementing the ame	hange, reclassificatio endment if not contai	ned in the amendmen	t itself:
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date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(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) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were adoraction was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	10/3/2014	
(By a dî selected	rector, president prother officer – if directors or officers have not been d, by an incorporation — fin the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Manolo Olmedilla Rabaneda	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	