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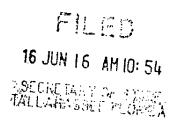
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION: MIAMI DADE AU	JTO SALES INC	
DOCUMENT NUM	P15000069606		<u> </u>
The enclosed Article	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	VLADIMIR GARCIA		
	<u>-</u>	Name of Contact Person	n
	MIAMI DADE AUTO SALI	ES INC	
		Firm/ Company	
1	7211 W 24 AVE UNIT 2333		
	•	Address	
	HIALEAH,FL,33016		
		City/ State and Zip Cod	e
mi	amiautosales@hotmail.com		
	-	sed for future annual report	notification)
	E man address. (to be as	ou for fature annual report	, ileanication,
For further informat	ion concerning this matter, pleas	se call:	,
VLADIMIR GARO	CIA	at (	934-9905
Nam	e of Contact Person	at ( Area Co	934-9905 ode & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ailing Address		Address
	mendment Section	Amend	Iment Section
Division of Corporations			on of Corporations
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



MIAMI DADE AUTO SALES INC

P15000069606  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  N/A  name must be distinguishable and contain the word "corporation." "company," or "incorporated" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation neword "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  HIALEAH,FL,33016  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	The new or the abbreviation
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  N/A  name must be distinguishable and contain the word "corporation." "company," or "incorporated" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation neword "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:  7211 W 24 AVE UNIT 2333	The new or the abbreviation
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HIALEAH,FL,33016	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	ie
new registered agent and/or the new registered office address:	_
Name of New Registered Agent N/A	
(Florida street address)	
N/A N/A	1.
New Registered Office Address: , Floric , (City)	(Zip Code)

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: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	P	ANDRES F MARTINEZ ARELLAN	7211 W 24 AVE UNIT 2333
Add			HIALEAH,FL,33016
Remove			
2)Change	VP	VLADIMIR GARCIA	7211 W 24 AVE UNIT 2333
X Add			HIALEAH,FL,33016
Remove			
3) Change	MGR	CARLA GARCIA	4601 NW 74TH AVE
Add			MIAMI, FL 33166
X Remove			
4) Change	MGR	ROA ESTELLA, JESICA C	7300 NW 114 AVE UNIT 202
Add			DORAL, FL 33178
X Remove			
5) Change			
Add			
Remove			
6) Change			
Add .			
Remove			

	(Be specific)
V/A	
	And the second s
. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an and an analysis of the angellation of issued shares, and and an analysis of the angellation of issued shares, and an angellation of issued shares.
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

	6/13/2016	10 A A A
The date of each amendment(s date this document was signed.	) adoption:	, if other than the
6 Effective date <u>if applicable</u> :	/13/2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this da Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.	;)
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):	ent
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholde	er
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	6-13-16	
Signature		
	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other cour	_
	cied, by an incorporator – If in the hands of a receiver, trustee, or other cour pinted fiduciary by that fiduciary)	ι
	Andres & maximum Avallans	
	(Typed or printed name of person signing)	<del>-</del>
,	PRESIDENT	
	(Title of person signing)	<del></del>