

P/800000516

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARLOS ANTHONY RODRIGUEZ INC

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Articles of Amendment
to
Articles of Incorporation
of

CARLOS ANTHONY RODRIGUEZ INC

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

P1800000516

(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:

MIAMI AUTO MALL INC

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."

3178 SW 8 STREET

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

MIAMI FL 33135

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

3178 SW 8 STREET

MIAMI FL 33135

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 YARA J ALMARAL

3178 SW 8 STREET

(Florida street address)

New Registered Office Address: MIAMI,

(City)

Florida 33135

(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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.