

P93000041108

MERCEDE I-95 SHOWROOM CORP.

Telephone (954) 730-2100
Fax (954) 730-2072

4200 N.W. 16TH STREET
PENTHOUSE A
LAUDERHILL, FLORIDA 33313

April 23, 1998

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 63267
Tallahassee, FL 32314

400002501474--3
-04/27/98--01090--008
*****35.00 *****35.00

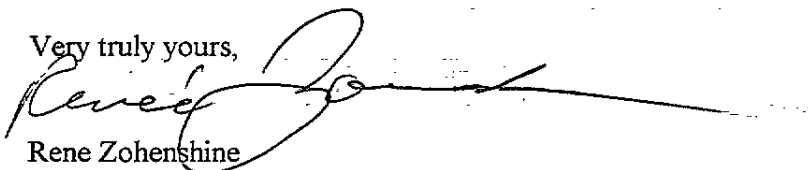
Re: Name change amendment - Mercedes I-95 Showroom Corp.

Dear Sirs:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of Mercedes I-95 Showroom Corp. The only amendment is the change of the corporations name to "Rene's Showroom Corp.

We are enclosing the Articles along with our check in the sum of \$35.00 for a filing fee and would appreciate if you would return to us a file marked copy of the Articles.

Very truly yours,


Rene Zohenshine

N.C.
4-30-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 9:21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mercede I-95 Showroom Corp.

(present name)

Pursuant to the provisions of section 607.1006, 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)*

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation to

Rene's 95 Showroom Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 9:21

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:

N/A

THIRD: The date of each amendment's adoption: April 22, 1998

FOURTH: Adoption of 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 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 22 day of April, 19 98

Signature

Rene Zohenshove
(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)

Rene Zohenshove

Typed or printed name

President / Chairman
Title