

P93000052830

FROM

MIAMI

Nivian M. Hidalgo (305) 598-3911

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100002034011--2

-12/19/96--01071--002
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1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SECRETARY OF STATE
TALAHASSEE, FLORIDA

96 DEC 18 PM 1:14

APPROVED
AND
FILED

12-18-96
NC
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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
of**

SHARP DEAL INC.,

Pursuant to the provision of section 607.1006, Florida Statutes, this 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 is hereby amended to read as follows:

The name of the corporation is hereby changed to:

Sharp Deal Automobiles Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 18th, 1996.

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 shareholders action and shareholder action was not required.

Signed this 18th, day of December, 1996.

Signature: _____

Miguel Oscar Srur
As President, Director and Shareholder

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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AND
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TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

Sharp Deal Automobiles Corporation

2. The name and address of the registered agent and office is:

Richard F. Kondla
12501 North Kendall Drive
Side Suite
Miami, Florida 33186 (305) 598-3911

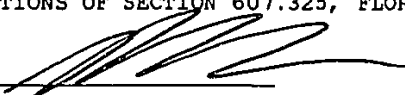
SIGNATURE


Richard F. Kondla

Date: December 18th, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


DATE: December 18th, 1996

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA