

P97000063737

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OCT 10 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. AMERICAN AUTO BROKERS, CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

Q. COULLETTE OCT 10 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 9, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: AMERICAN AUTO BROKERS, CORP.
Ref. Number: P94000063939

We have received your document for AMERICAN AUTO BROKERS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 400A000532

RECEIVED
00 OCT 10 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN AUTO BROKERS, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II. PRINCIPAL OFFICE

The new principal place of business and mailing address of this corporation shall be:

3256 NW 24th Street Road
Miami, FL 33142

ARTICLE IV. REGISTERED AGENT AND ADDRESS

The name and address of the new registered agent is:

Antonio Mederos
8825 SW 60th Street
Miami, FL 33173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the Officers and Board of Directors of this corporation are:

Antonio Mederos
8825 SW 60th Street
Miami, FL 33173

President/
Director

Alfonso Llanes
1090 Waterside Lane
Hollywood, FL 33019

Secretary/
Treasurer/
Director

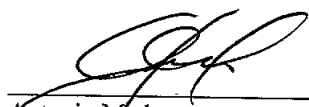
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is September 15, 2000.

FOURTH: Adoption of the Amendment

There amendment was adopted by the shareholders the number of vote cast for the amendment was sufficient for approval.

Signed this 15th day of September 2000.



Antonio Mederos
President / Director

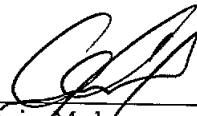
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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 agent/registered office in the State of Florida

The name of the corporation is: AMERICAN AUTO BROKERS, CORP.

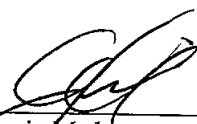
The name and address of the registered agent and office is:

Antonio Mederos
8825 SW 60th Street
Miami, FL 33173



Antonio Mederos
September 15, 2000

Having been named as Registered Agent and to accept service of process for the stated corporation at the place in this certificate, I hereby accept the appointment as Registered Agent and agree to act in its capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations my position as Registered Agent.



Antonio Mederos
August 23, 2000