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Division of Corporations

P96000028067

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BASIC AMENDMENT

INTERNATIONAL AUTO SALES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

*Name Change*  
*Amendment*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 6, 2002

INTERNATIONAL AUTO SALES INC.  
1580 SAWGRASS CORP PKWY  
SUNRISE, FL 33323

SUBJECT: INTERNATIONAL AUTO SALES INC.  
REF: P96000028067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the comma from the corporate name.

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Karen Gibson  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERNATIONAL Auto Sales Inc.

(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)

New Directors

Alejandro Reinaldo - P.D.  
11770 W. GOLF DR. (# 5-102), Miami, FL 33167

Nancy Maria Vazquez - T.S.  
2914 NW. 56<sup>th</sup> STREET  
Miami, FL 33142

ARTICLE #1

INTERNATIONAL Auto Sales & SERVICES USA, INC.

New Principal and Mailing Address: 2914 N.W. 56 Street  
Miami, FL 33142

New Registered Agent

Alejandro Reinaldo  
11770 W. GOLF Drive (# 5-102),  
Miami, FL 33167

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.

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THIRD: The date of each amendment's adoption: 12-5-02

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 for each voting group entitled to vote separately on each 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 5th day of December, 2002.

Signature Roberto Santos  
(By the Chairman or Vice Chairman of the 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)

Roberto Santos  
Typed or printed name

President S-Y-D  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Alexandrina Pinaldo  
Registered Agent Signature

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