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Ramon Reyes, PA
5035 PALM AVE. HIALEAH, FL.33012
PH. (305) 822-0669
FAX (305) 822-0803

Secretary of State
Division of Corporation

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-09/30/02--01061--003
*****43.75 *****43.75

Re: RODRIGUEZ & G. JAPAN AUTO WORLD, INC.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of Filing fee and Certificate of status.

Sincerely



Ramon Reyes

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 30 AM 9:50

Amendment
NFS 10-2-2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 30 AM 9: 50

RODRIGUEZ & G. JAPAN AUTO WORLD, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

OFFICERS & DIRECTORS

PRESIDENT: ROBERTO LIZANO

461 E. 53 ST.

HIALEAH, FL. 33013

VICE-PRESIDENT/
SECRETARY: CIRA R. LIZANO

461 E. 53 ST.

HIALEAH, FL. 33013

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: 9/1/02

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 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.

(continued)

Signed this 1st day of SEPTEMBER, ~~19~~ 2002.

Signature + Roberto Lizano
(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)

ROBERTO LIZANO

Typed or printed name

PRESIDENT

Title