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From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

RODRIGUEZ & G. JAPAN AUTO WORLD, INC.

Certificate of Status	0
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6/29/04
Amend
Z

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

Rodriguez & G. Japan Auto World, Inc.

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TALLAHASSEE, FLORIDA

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 articles numbers(s) being amended, added or deleted.

DELETE THE FOLLOWING OFFICERS AND DIRECTORS,
ROBERTO LIZANO PRESIDENT
461 E. 53 STREET
HIALEAH, FL 33013

RL

CIRA R. LIZANO
461 E. 53 STREET
HIALEAH, FL 33013

SECRETARY

CR

ADD THE FOLLOWING OFFICERS AND DIRECTORS,
ROBERTO HERNANDEZ PRESIDENT
6904 NW 159 STREET, #142-B
MIAMI, FL 33015

50%

FERNANDO SANCHEZ
6505 W. 3 COURT
HIALEAH, FL 33012

VICE PRESIDENT

50%

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: 06/24/04

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 amendments(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 24 day of June, 2004.

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto Hernandez

Print Name

President

Title