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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: SPRINGS AUTO, INC.

AUDIT NUMBER.....H98000020447

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
11-4-98
DC

11/03/98
1:52 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000020447 2))

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(850)922-4000

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104512000707

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1998

SPRINGS AUTO, INC.
3215 PHILIPS HWY
JACKSONVILLE, FL 32207US

SUBJECT: SPRINGS AUTO, INC.
REF: P97000068056

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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000020447
Letter Number: 798A00053654

H98000020447

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION

OF

SPRINGS AUTO, INC.

(present name)

98 NOV -4 AM 11:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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: 11-3-98

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Prepared by: Florentino Almeida
655 S.W. 1 st.
Miami, FL 33130
Ph. #(904) 396-9933

(continued)

H98000020447

H98000020447

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPRINGS AUTO, INC.

ARTICLE VI: This corporation shall have (2) (two) Director(s)
The name and address of the Director(s) is:

Florentino Almeida
655 S.W. 1 St.
Miami, Fl. 33130

Cecilio Garcia
3215 Phillips Hwy.
Jacksonville, Fl. 32207

ARTICLE VIII: The officer(s) of this corporation shall be as
follows:

Florentino Almeida

President

Cecilio Garcia

Vice-President
& Secretary

H98000020447

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Signed this 3 day of NOVEMBER, 19 98

Signature



(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)

Florentino Almeida

Typed or printed name

DIRECTOR

Title

H98000020447