

P 98 00000 4696

USED AUTO DISCOUNT
10495 NW. 27 AVE
Miami, FL 33147

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

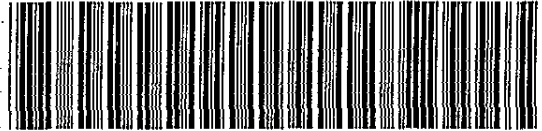
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-3-6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

USED Auto Discount Corporation

(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)

Article # VI Directors

DELETE: JUAN ANTONIO NEGRON
PRESIDENT

Vice-President ADD: ALVARO E. ZAMBRANA
50% 10495 NW 27th AVE
MIAMI - FL - 33147

PRESIDENT. ADD: WILLIAM RIANO
50% 10495 NW 27th AVE
MIAMI - FL - 33147

Article # IV New Registered Agent

DELETE: JUAN ANTONIO NEGRON

ADD: ALVARO E ZAMBRANA
10495 NW 27th AVE
MIAMI - FL - 33147

Article # III

50/50

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.

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THIRD: The date of each amendment's adoption: 12/13/02

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 13 day of DECEMBER, 2002.

Signature [Signature]
(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)

JUAN ANTONIO NEGRO
Typed or printed name

PRESIDENT
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.

[Signature]
Registered Agent Signature