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3/27/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000006012 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: S & W AUTO GROUP CORPORATION

AUDIT NUMBER.....H98000006012

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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98 MAR 30 PM 4:22
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
3/31/98
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S. & W. AUTO GROUP CORPORATION.**

(present name)

FILED
98 MAR 30 PM 4:22
SECRETARY OF STATE
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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)*

ARTICLE IX- PEDRO M. SALAZAR, DELETED AS VICE-PRESIDENT, REGISTERED AGENT AND DIRECTOR.

RINKAN A. WATSON, ADDED AS NEW REGISTERED AGENT, SECRETARY & TREASURER.
7140 S.W. 12th St. Miami, FL 33144

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: 3/25/98

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.

Prepared by: Rinkan A. Watson
7120 S.W. 12th St.
Miami, FL 33144
(305) 266-4221

(continued)

H98000006012

Signed this 25 day of MARCH, 19 98
I agree to act as registered agent

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)

RINKAN A. WATSON

Typed or printed name

PRESIDENT.

Title

H98000006012