

P98000073576

January 20, 1999

JERARDO RODRIGUEZ AND AFSHIN ZAERI  
1648 DUCHESS DR.  
ORLANDO, FL 32805

SUBJECT: LAS PALMAS CORP.  
Ref. Number: P98000073576

500002942115--8

This is to advise you that on, August 24, 1998, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6995.

Sincerely,

Wanda Sampson  
Document Specialist  
New Filing Section  
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida  
32314

Letter Number: 799A00001121

FILED

99 JUL 22 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO Charge

Name Change

LFT 7-23-99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 JUL 22 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAS PALMAS CORP.

(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)

Change Name to: LAS PALMAS AUTO SALES INC.  
AND  
SERVICE, →

**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:

- MR APSHIN ZAERI IS NO LONGER ASSOCIATED WITH CORP.
- PLEASE REPLACE HIM WITH OLIVER RODRIGUEZ.

THIRD: The date of each amendment's adoption:

July 19, 1999

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.

Signed this 19<sup>th</sup> day of July, 19 99.

Signature

Jerardo Rodriguez  
(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)

JEKARDO RODRIGUEZ

Typed or printed name

INCORPORATOR

Title