

P98000092846

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
98 NOV 23 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AMENDMENT OF ARTICLE VI

~~XX~~

300002693283--7  
-11/23/98--01017--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

PLEASE SEND CERTIFIED COPIES TO ADDRESS BELOW. THANK YOU

FROM: Jose A. Abreu  
Name (Printed or typed)  
540 S.W. 18th Ter.  
Address  
Miami, FL. 33129  
City, State & Zip  
(305) 710-3002  
Daytime Telephone number

Amend

VS DEC 2 1998  
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JAPANESE AUTO SALES, INC.

FILED  
98 NOV 23 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

(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)*

Amendment of Article VI - ~~Initial~~ Board of Directors and Officers

This corporation Shall have (1) director, the number of directors may either increase or diminish from time to time by the By-laws. Tilkson Marcelino of 10019 S.W. 27th Ave., Miami, FL, has tendered his resignation as a Director and Officer of the corporation as of November 6, 1998. Jose A. Abreu will be the Director and also serve respectively as president, and vice-president/secretary/ and treasure of the corporation.

**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: November 6, 1998

**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 6th day of November, 1998

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)

Jose A. Abreu

Typed or printed name

Director/President

Title