

P99000006968

Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RECE AUTO BROKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
6-1-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 1999

RECE AUTO BROKERS, INC.
9595-A N.W. 89TH AVENUE
MEDLEY, FL 33178

SUBJECT: RECE AUTO BROKERS, INC.
REF: P99000006968

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.

The preparer's statement must contain a ZIP CODE within the address of the preparer.

Please entitle your document Articles of Amendment.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000013041
Letter Number: 799A00029730

(850) 487-6013

06/01/99 12:52 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
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Darlene Connell
Corporate Specialist

FAX Aud. #: B99000013041
Letter Number: 599A00029759

ARTICLE OF AMENDMENT

RECE AUTO BROKERS, INC.
(Present name)

Pursuant to provision 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 VIII: BOARD OF DIRECTORS.

PRESIDENT:

RENE J. CELEIRO
3620 SW 130TH AVE
MIAMI, FL 33175

VICE-PRESIDENT:

MARIO CHALUJA Jr.
242 NW 60TH AVE
MIAMI FL 33126

ADD:

SECRETARY/TREASURER

SYLVIA Y. CELEIRO
3620 SW 130TH AVE
MIAMI, FL 33175

ARTICLE VI REGISTERED OFFICE AND AGENT.

THE NEW REGISTER AGENT IS:

RENE J. CELEIRO
3620 SW 130TH AVE
MIAMI, FL 33175

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 May, 28, 1999
PREPARED BY: MASTER ACCOUNTANTS
3899 N.W. 7 ST. # 201 MIAMI, FL. 33126
(305) 446-2967

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TALLAHASSEE, FLORIDA

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

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient
for approval by:

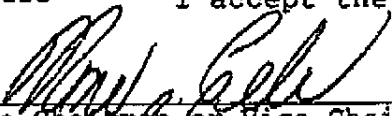
voting group

☐ 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 28 days of MAY, 1999

Signature I accept the designation as registered agent



(by the Chairman or Vice Chairman of this 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)

RENE J. CELEIRO
(TYPED OR PRINTED NAME)

PRESIDENT /REGISTERED AGENT
TITLE