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To:

Division of Corporations
Fax Number : (850)205-0380

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
RECE AUTO BROKERS, INC.

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Hand 4-13-05/EN

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

RECE AUTO BROKERS, INC.

(A present name)

DOCUMENT NUMBER P990000006968

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 VII: PRINCIPAL PLACE OF BUSINESS

THE NEW ADDRESS IS:

115 SE 4 STREET
HOMESTEAD FL 33030

ARTICLE VIII: BOARD OF DIRECTORS.

DELETED: AS A VICE-PRESIDENT: MARIO CHALUJA JR
242 NW 60TH AVE
MIAMI FL 33126

THE NEW BOARD OF DIRECTORS:

PRESIDENT

CELEIRO, RENE J
13341 SW 23 ST.
MIAMI FL 33175

SECRETARY

CELEIRO, SYLVIA Y
13341 SW 23 ST.
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

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itself, are as follows:

THIRD: The date of each amendment's adoption 4-12-05.

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 groups

☐ 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 4-12-05

Signature:



CELISIRO, RENE J
13341 SW 23 ST.
MIAMI FL 33175

(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)

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