

FROM: LAZARUS
risk of Corporations

FAX NO. : 3052201440

Oct 03 2007 11:02 AM

P99 000008791

Florida Department of State
Division of Corporations
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AMEND/RESTATE/CORRECT OR O/D RESIGN

NEW GENERATION AUTO SALES, INC.

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Amend

10/3/2007 11:02 AM

FROM: LAZARUS
14/29/2007

FAX NO. : 3052201440

Oct. 03 2007 11:25AM P2

H07000246034

Articles of Amendment
to
Articles of Incorporation
of

New Generation Auto Sales, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000008791

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete AS President: Virginia R. Suarez

16670 NW 75 Avenue

Miami FL 33015

Add AS PRESIDENT Lazaro Martinez

and VICEPRESIDENT 9619 Fountainebleau Blvd #314

Miami FL 33172

Delete AS Vice President: Miguel Suarez

16670 NW 75 Avenue

Miami FL 33015

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 9/18/2007

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Virginia R. Suarez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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