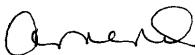
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SECRETARY OF STATE
SECRETARSSEE, FLORIDA



## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time 2.06 Walk in Certified Copy Mail out Photocopy Will wait ☐ Certificate of Status **NEW FILINGS AMENDMENTS** Profit. Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other \ Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

FILED

05 MAY 17 PM 3: 30

SECRETARY OF STATE
TALLAHASSEE CLASSEE

OF

#### TAMIAMI AUTO SALES, INC (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

#### ARTICLE IV:

The name and address of the new Registered Agent shall be:

LUIS EDUARDO DURAN 15541 SW 36 TERRACES MIAMI, FL 33185

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

ARTICLE VI:

(ADD) LUIS EDUARDO DURAN

as Pres/Dir

(DELETE) OCTAVIO DURAN

as V/P/T

SECOND:

If an amendment provides for an exchange, reclassification or cancellation has issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

| TI | IIRD: The date of each amendment's adoption: 05/10/05  |
|----|--|
| FC | DURTH: 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 for each  |
|    | Voting group entitled to vote separately on each 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 director 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 requirered.             |
|    |  |

Signed this 10 of May 10, 2005

Signature\_

(By the Chairman of Vice Chairman of the Directors, President of other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

Typed or printed name

LUIS EDUARDO DURAN PRESIDENT/INCORPORATOR/DIRECTOR