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Florida Department of State

Division of Corporations

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**BASIC AMENDMENT**

**MLADINIC CAR DEPOT, CORP.**

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Amendment

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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MLADINIC CAR DEPOT, CORP.

I, the undersigned, President of MLADINIC CAR DEPOT, CORP. a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a **UNANIMOUS CONSENT** on August 25th, 1999 by all the shareholders of the corporation.

ARTICLE VII - of the Articles of Incorporation, is hereby amended to read:

This corporation shall have (1) director. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the Director of this corporation is:

P - Alejandro Perez - 4001 South Ocean Dr. - Hollywood, Fl 33019

MLADINIC CAR DEPOT, CORP.

By

Alejandro Perez - President

Prepared by:  
Heliodoro Palacios  
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Miami, Fl 33174  
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