

FROM : LAZARUS
Div. on of Corporations

FAX NO. 3052201440

May 13 2008 04:20PM P1

P99000101021

Florida Department of State
Division of Corporations
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((H08000127893 3)))



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Florida Dept of State



May 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MILLENNIUM AUTO SALES INC.
192 WEST 29 ST.
SUITE #1
TALLAHASSEE, FL 33012

SUBJECT: MILLENNIUM AUTO SALES INC.
REF: P98000101021

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent acceptance signature is not needed, because there is no change for the registered agent in the amendment. Please correct your document.

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

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Arissa Brown
Regulatory Specialist II

FAX Aud. #: H08000127893
Letter Number: 008A00030534

RECEIVED
2008 MAY 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000127893

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLENNIUM AUTO SALES Inc.

P99000101021

(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)

ADD 85% SHARES TO:

V.P. ALEXEI DEL TORO

170 WEST 14 STREET

Hialeah FL 33010

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:

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THIRD: The date of each amendment's adoption: MAY 12, 2008

FOURTH: 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 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 12th day of MAY, 20 08.

Signature *Jonas del Rio*
(By the Chairman or Vice Chairman of the 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)

Jonas del Rio
Typed or printed name

President
Title

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