

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
00 MAY 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARBELLA AUTO SALES, INC.

RECEIVED
00 MAY 16 PM 2:33
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRB
5/17

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARBELLA AUTO SALES, INC.

(Present name)

Pursuant to the provisions of action 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 VI	OFFICERS & DIRECTORS
CHRISTIAN SAAVEDRA	PRESIDENT
ALICIA CANON	VICEPRESIDENT
CHANGE	
ALICIA CANON	PRESIDENT
ADD:	
JUAN CARLOS JARAMILLO	GENERAL MANAGER

00 MAY 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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:

CLARA BERRI
4080 SW 84 AVE.
MIAMI FL 33155
(305) 485-9300

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THIRD: The date of each amendment's adoption: 5-16-00

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 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.

Signed this 16 day of May, 2000.

Signature

[Handwritten Signature]

(By the Chairman or Vice Chairman of the 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)

Christian Saavedra
Typed or printed name

President
Title

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