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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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02 MAR 14, PM 1:38  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
BROADWAY MOTORS, INC.

Certificate of Status	0
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AMEND  
KRB  
3-14  
3/14/02 1:09 PM

2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BROADWAY MOTORS, INC.

(present name)

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02 MAR 14 PM 1:38  
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TALLAHASSEE, FLORIDA

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 VI of the corporation shall be amended as follows:

Carlos M. Rodriguez Peña shall be removed as President, and director of the corporation. Manuel C. Rodriguez-Peña shall be the new President / Director of the corporation.

Article V of the corporation shall be amended as follows:

The new address shall be 8340 N.W. 10 St., Pembroke Pines FL 33124

**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:


THIRD: The date of each amendment's adoption: 3-14-2002.

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 14 day of March, 2002.

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)

Carlos M. Rodriguez - Peña  
Typed or printed name

President  
Title