

STATE OF ALABAMA  
DOMESTIC LIMITED LIABILITY COMPANY

20130102000000300 1/1 \$81.00  
Shelby Cnty Judge of Probate, AL  
01/02/2013 10:35:15 AM FILED/CERT

AMENDMENT CERTIFICATE OF FORMATION  
OF  
International Auto Wholesalers, LLC

1. The name of the Limited Liability Company from Certificate of Formation/Articles of Organization: INTERNATIONAL AUTO WHOLESALERS, LLC
2. The date the Certificate of Formation was filed in the Shelby county : 04/20/2012
3. The company Alabama Entity ID Number is 052- 260
4. The titles, dates, and places filing of any previous Amendments : N/A
5. The Following amendment was adopted on 12/21/2012 :
  - a) The Paragraph Eight (8) of the Certificate of Formation relating to limited liability company Initial Members and Managers is hereby amended to read as follows :  
The Limited Liability Company is to be managed and organized by one (1) and the names and mailing addresses of the manager who is to serve until their successors is elected and begin serving:

Manager's Name: JOHN CUELLAR

Mailing address of Manager : 136 High Ridge Trace, Pelham. AL 35124

- b) The Paragraph Eight(5) of the Certificate of Formation relating to limited liability company purpose for which was formed, is hereby amended to read as follows:

The nature of the business of the Company and its objects, purpose and powers are and shall to develop and operate Used and New Car. Selling and Distribution to Car Dealers business, for profit, income, and appreciation, and to conduct or do any other lawful act or business permitted of the company under the Alabama Limited Company Act.

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the Code of Alabama of 1975 and the governing documents of this entity:

12/21/12

Date (MM/DD/YYYY)

  
Signature as required by 10A-5-2.04

John Cuellar

Typed Name of Above Signature

Prepared by : Edgar Castro  
Address : 438 Carr Ave. Ste 15  
Birmingham, AL 35209

Owner

Typed Title/Capacity to sign under 10A-5-2.04