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COVER LETTER

TO: Amendmen Section Division of Corporations NAME OF CORPORATION: Universal Auto Pro Inc. DOCUMENT NUMBER: P09000020701 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Hassan A Msouty Name of Contact Person Firm/ Company 4544 W. Colonial Dr. Address Orlando, FL 32808 City/ State and Zip Code msouty6@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407) 408-3295 Area Code & Daytime Telephone Number Hassan A Msouty Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee S43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.D. Box 6327

Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Universal Auto Pro Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P09000020701 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending pame, enter the new name of the corporation: On Track Auto Mall, Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach idditional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; T = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Offices: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		-	
Add			
Remove			
2) Change		_	
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3) Change	\	_	
Add			
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5) Change			
Add			
Remove			
6) Change		_	
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Remove			

E. <u>If am</u> endin	ng or adding additional Articles, enter change(s) here:
(Attach ada	litional sheets, if necessary). (Be specific)
	
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F. <u>If an amen</u>	dment provides for an exchange, reclassification, or cancellation of issued shares,
provision (if no.	s for implementing the amendment if not contained in the amendment itself: tapp icable, indicate N/A)
	l l
	1

Thè date of each amendment(s) adoption:	, if other than the
late this document was signed.	
Effective date it applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following star must be separately provided for each voting group entitled to vote separately on the amendment(s):	lement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareh action was not required.	older
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not equired.	r
03/28/2018	
Dated	
Signature	
(By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other cappointed fiduciary by that fiduciary)	
Hassan A Msouty	
(Typed or printed name of person signing)	
President	
(Title of person signing)	