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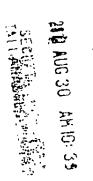
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COVER LETTER

		<u>COVER LETTER</u>		
TO: Amendment Secti Division of Corpo				NO 30 M DO 3
NAME OF CORPOR	ATION: On Track Auto Ma	III. Inc.		
DOCUMENT NUMB				
	of Amendment and fee are su	bmitted for filing.		• •
Please return all corres	pondence concerning this ma	tter to the following:		
	Eduardo Ibrahim Nabut			
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	1	_
		Firm/ Company		_
	4544 W Colonial Dr.			
	Orlando, FL 32808	Address		
-		City/ State and Zip Cod		
A7aut	oconcept@gmail.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Eduardo Ibrahim Nabi	ıt	at (⁴⁰⁷	930-1222	
Name of Contact Person			de & Daytime Telephone Num	ber
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:	
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

On Track Auto Mall, 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 name, enter the new name of the corporation: 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: Edgard Conti Junior Name of New Registered Agent 6115 Metrowest Blvd #103 (Florida street address) Orlando 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. Signalure 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 additional sheets, if necessary)

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

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addreş</u> s
1) X Change	PT	Eduardo Ibrahim Nabut	1403 Sadleridge Dr
Add			Orlando, FL 32835
Remove			
2) Change	<u>v</u>	Edgard Conti Junior	6115 Metrowest Blvd #103
X Add			Orlando, FL 32835
Remove			
3) Change	Agent	Hassan Ahmad Msouty	11689 Sprawling Oak Dr
Add			Windermere, FL 34786
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
	
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	nange, reclassification, or cancellation of issued shares,
	nange, reclassification, or cancellation of issued shares, and adment if not contained in the amendment itself:
provisions for implementing the ame	

	08/28/2019	
The date of each amendment(s) :	adoption:	, if other than the
date this document was signed.	20/2010	
U8/ Effective date <u>if applicable</u> :	28/2019	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will repartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	lopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder	
08/28/201	9	
DatedSignature	Disbut	
	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
	nted fiduciary by that fiduciary)	
	Eduardo Ibrahim Nabut	
	(Typed or printed name of person signing)	
	V. President	
	(Title of person signing)	