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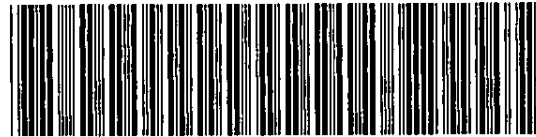
(Business Entity Name)

(Document Number)

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13 JAN 30 PM 2:14

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JAN 30 2013
T. J. MEUX

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MASTER AUTO SALES INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER AUTO SALES INC
(present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*
**TO REMOVE NORMA P. MARTINEZ AS SECRETARY
2625 COLLINS AVE APT 1809, MIAMI BEACH. 33140**
- 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 : **JANUARY 23TH, 2013**
- 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):

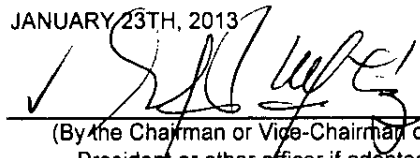
" The number of votes cast for the amendment(s) was/were sufficient for approval by . "

- ☐ 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

JANUARY 23TH, 2013

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 of adopted by the directors)
OR
(By an Incorporator if adopted by the Incorporators)

NORMA P MARTINEZ

Typed or printed name

SECRETARY

Title

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Date

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TALLAHASSEE, FLORIDA