

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
IRIA CAR - RADIOS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 24 2015

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

IRIA CAR- RADIOS CORP.

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):

Article VII BOARD OF DIRECTORS

This article is being amended by:

Deleting the following officer:

FRANCISCO AROCHA
14208 SW 17 STREET
MIAMI, FL 33175

as the President & Director

Deleting the following officer:

ELENA AROCHA
14208 SW 17 STREET
MIAMI, FL 33175

as the Treasurer, Secretary, & Director

Adding the following officer and Register Agent:

HIRIO M. VERA TRINCHET
2124 SW 67 AVE
MIAMI, FL 33155

as the President and Register Agent

Article X: SUBSCRIBERS

This article is being amended by transference of shares and capital stocks:

FRANCISCO AROCHA assigns \$980.00 shares or 98% of her stock in favor of HIRIO M. VERA TRINCHET.

ELENA AROCHA assigns \$20.00 shares or 2% of her stock in favor of HIRIO M. VERA TRINCHET.

This article is being amended as follows:

HIRIO M. VERA TRINCHET1000 shares or 100% Total of Capital Stock

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Second: The date of each amendment's adoption:

November 20, 2015

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

Second: The date of each amendment's adoption:

November 20, 2015

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The numbers of votes cast for the amendment (s) 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).)

Sign this 20th day of November, 2015

By:

(Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)


FRANCISCO ARÓCHA

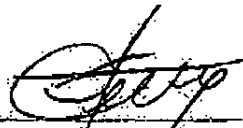

ELENA ARÓCHA


HIRIO M. VERA TRINCHET

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



HIRIO M. VERA TRINCHE
REGISTERED AGENT