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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 19 PM 4:49

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BASIC AMENDMENT

JN AUTO COLLECTION, CORP.

Certificate of Status	0
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P00000049957
Amended
11-19-04

Articles of Amendment
to
Articles of Incorporation
of

JIN AUTO COLLECTION, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000049957

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

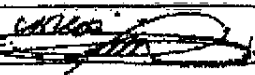
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADOPTED AMENDMENT TO ARTICLES IX AND X "OFFICERS/DIRECTORS" JOSE A. NUNEZ

RESIGN AS OFFICER, DIRECTOR, PRESIDENT AND REGISTERED AGENT EFFECTIVE TODAY.

CARLOS ALFONSO NUNEZ IS NAMED, OFFICER, DIRECTOR, PRESIDENT AND REGISTERED
AGENT EFFECTIVE TODAY.

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES.

SIGNATURE:  CARLOS A. NUNEZ

787 NW 122ND PLACE, MIAMI, FL 33182

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

SHARES OWNERSHIP AS FOLLOWS:

CARLOS A. NUNEZ 100 % OF SHARES

(continued)

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The date of each amendment(s) adoption: 11/17/2004

Effective date if applicable: 11/17/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

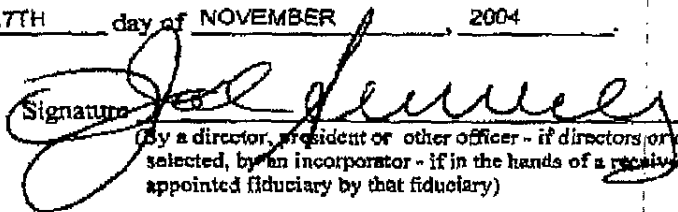
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 _____"
(voting group)

- ☒ 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 17TH day of NOVEMBER, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE A. NUNEZ

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)