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Division of Corporations

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BASIC AMENDMENT

HAPPY STAR AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
9/20

((402000201114)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

HAPPY STAR 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)

**ARTICLE 5 - OFFICERS**

**THE OFFICERS OF THE CORPORATION SHALL BE:**

**REIDY GONZALEZ**  
2529 SW 22 ST SUITE 2-214  
MIAMI, FL 33145

**PRESIDENT**

**IBZAN CRUZ**  
2520 SW 22 ST SUITE 2-214  
MIAMI, FL 33145

**SECRETARY & TREASURER**

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**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:

CC#A02000201114201

**THIRD:** The date of each amendment's adoption: 09/19/02

**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 \_\_\_\_\_"  
(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 19 day of SEPTEMBER, XXIX 2002.

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 if adopted by the directors)

OR

(By an Incorporator if adopted by the incorporators)

IRAN CRYZ  
Typed or printed name

SECRETARY

Title