

PO0000083730

EZ AUTO SALES, INC.

3340 South State Road 7 (441)

Miramar, Florida 33023

Tel.: 954-989-5057

Fax : 954-989-6641

July 31, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

600004515086--3
-08/03/01--01114--001
*****43.75 *****43.75

Dear Sir:

Enclosed please find Articles of Amendment for filing, together with our check in the amount of \$43.75 to cover the filing fee and the certification of the copy of the amendment which I have enclosed. Please return the certified copy to the above address.

Thank you very much.

Sincerely,

David Levine

Enclosures

FILED
01 AUG -3 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Levine
gave author
do make
correct 8/10 as
amend

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

EZ Auto Sales, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # 7

The following individuals were nominated to serve as Officers of the Corporation

David Levine, President

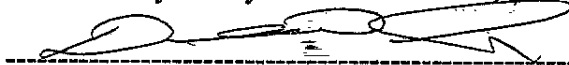
Tina Levine, Vice President

David Levine, Secretary

Tina Levine, Treasurer

Furthermore, The registered agent is changed from Jose Antonio Bechara to David Levine. The undersigned, designated registered agent in these Articles of Amendment hereby accepts such appointment as registered agent, and state that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I hereby set my hand and seal this 31st day of JULY, 2001.



DAVID LEVINE
REGISTERED AGENT

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:

Article # 3

As per attached "Stock Purchase Agreement"

FILED
01 AUG -3 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JULY 31, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

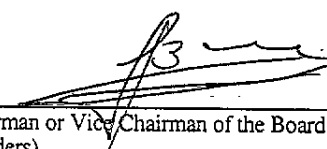
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of JULY, 2001

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)

Jose Antonio Becerra
Typed or printed name

CHAIRMAN
Title

STOCK PURCHASE AGREEMENT

OF

EZ AUTO SALES, INC.

3340 South State Road 7 (441)

Miramar, Florida 33023

The Chairman/Directors/Officers of said Corporation recognized and accepted the following offers to sell and purchase the following stocks:

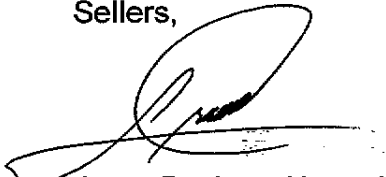
Jorge Bechara Hamad sells to Jose Antonio Bechara Twenty five (25) shares of common stock for \$25.00. Antonio Andres Bechara Hamod sells to David Isaac Levine Twenty six (26) shares of common stock for \$26.00.

Upon due consideration, the directors determined that the consideration offered for the above stock was reasonable worth the number of shares for which same was offered and that it was the best interest of the above named corporation to accept said offers. Upon motion duly made, second and carried, it was

RESOLVED, that the directors of the above named corporation have determined that the consideration offered herein was adequate value for the stock to be issued therefore, that each such offer be accepted and that upon delivery to the above named corporation of the total consideration offered, an appropriate stock certificate be immediately issued in favor of each offertory to reflect the ownership of the shares so purchased and that each such offertory thereupon constitute the stockholders of the above named corporation.

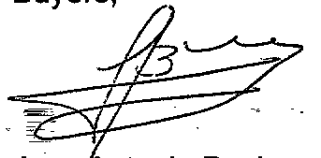
The forgoing resolution was adopted and accepted by the Board of Directors this 9th day of February, 2001.

Sellers,


Jorge Bechara Hamad


Antonio Andres Bechara Hamod

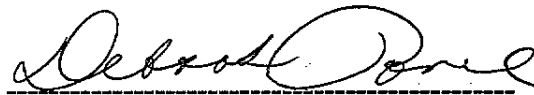
Buyers,


Jose Antonio Bechara

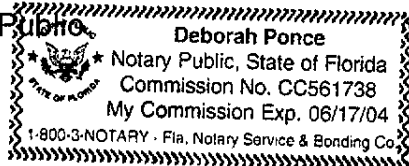

David Isaac Levine


Corporate Secretary/Officer

Sworn and subscribed before me _____ a Notary
Public for the State of Florida, on this 9 day of February, 2001
personally appeared the above mentioned people who
presented PASS PORT Venezuela
_____ as identification.



Notary Public



My commission expires:

Corporate Seal