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Florida Department of State
Division of Corporations
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(((H01000104036 8)))

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRUTH AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
10-3-01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 3, 2001

TRUTH AUTO SALES, INC.
14001 NW 4TH COURT, BUILDING 8 APT 108
PEMBROKE PINES, FL 33028

SUBJECT: TRUTH AUTO SALES, INC.
REF: P01000040768

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000104036
Letter Number: 601A00055455

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRUTH AUTO SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -3 PM 2:26

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 NO. SIX

ELIAS VALDEZ, President/Vice-President,
Treasurer/Secretary

1361 NW 25th Street
Miami, FL 33142

100%

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: October 2nd, 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 shareholders action and shareholder action was not required.
- ☐ The amendment (s) was/were adopted by the incorporators without shareholders action was not required.

Signed this 2nd day of October 2001

Signature: _____

(By the 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)

ELIAS VALDEZ,

Typed or printed name

PRESIDENT

Title