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Florida Department of State

Division of Corporations
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To:

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

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Account Name : HARVEY, BRANKER AND ASSOCIATES PA
Account Number : I20000000197
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**TRUTH AUTO SALES, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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10/19/2001

Amendment
10/19/01

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**Articles of Amendment
To
Articles of Incorporation
Of**

Truth Auto Sales, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Article No. Six

| | |
|--|-----|
| Juan Azize, President/ Treasurer | 60% |
| Cindy Azize, Vice-President/ Secretary | 40% |

SECOND: If an amendment provides for an exchange; reclassification or cancellation of issued shares, provisions for implementing the amendment (s) if not contained in the amendment itself are as follows:

THIRD: The date of each amendment (s) adoptions October 16th, 2001

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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 statements 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 _____

☐ The amendments (s) was/were adopted by the Board of Directors without Shareholders action was not required.

☐ The amendments (s) was/were adopted by the incorporators without shareholder action was not required.

Signed this 16th day of October 2001
The registered agent will remain the same.

Signature _____

OR

(By a director if adopted by the directors)

OR

(By an incorporators if adopted by the incorporators)

Juan Azize
President