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-07/23/02--01053--005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRUTH AUTO SALES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

C. Coulliette JUL 23 2002

Examiner's Initials

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

FILED  
2002 JUL 23 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRUTH AUTO SALES, INC.**

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(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 # 13 Directors:** The name and address of the shareholders and director read as follow:

	ADDRESS	OFFICE	SHARE AMOUNT	VALUE
JUAN A. AZIZE	1159 SKYLARK DRIVE Weston FL 33327	President	-100-	\$1000.00

**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: **Februry 10, 2002**

**FORTH:** Adoption of Amendment(s) (**check one**)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 for each voting  
Group entitled to vote separately on each amendment(s):

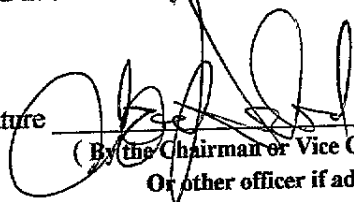
"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"

(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this February 10, 2002/

Signature



(By the Chairman or Vice Chairman of the 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)

\_\_\_\_\_  
JOAQUIN PIMENTEL  
Typed or printed name

\_\_\_\_\_  
VICE-PRESIDENT  
Title