



S & S Consultants Inc

14100 N W 77th Court, Mezzanine, Suite 116
Miami Lakes Florida 33016

The Future Rides on Us... Office: 305 823 8434, Fax: 305 823 8828

Email: DEALERSSCHOOL@AOL.COM

P020000063395

June 13th, 2002

800006121458--3
-07/01/02--01047--014
*****35.00 *****35.00

Div of Corp- Amendment Section
State of Florida
P O BOX 6327
Tallahassee, Fl 32314

Re: Change of Name and Address, Document # P02000063395

Dear Sirs:

Attached is our clients request for the correction of his Corporate name and physical address.

Should you any questions please do not hesitate to contact us directly. I am attaching our check for \$35.00 for cover your expense on the above requested items. I remain,

Sincerely,


Enrique Serrano
VP Mkt & Sales

FILED
02 JUL - 1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Member of



Home of the only SPANISH "USED CAR DEALER SCHOOL" In Florida

Member of



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.O. Financial Corp.

(present name)

P02000063395

(Document Number of Corporation (If known))

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)

- 1) NAME SHOULD READ "M + O Financial Corp" NOT
M.O. Financial Corp.
- 2) Principal Address for Business is: 5901 NW 151 Street
#221
MIAMI FL 33014

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: June 13, 2002

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 13~~th~~ day of June, 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)

Orlando ALFARO
(Typed or printed name)

Pres.
(Title)