Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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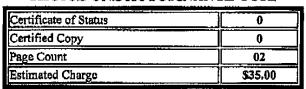
From:

Account Name : FASTKIT CORP Account Number : I20100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CHOICE ONE AUTOFINANCE CORP



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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF CHOICE ONE AUTOFINANCE CORP (Charter# P02000063584)

Pursuant to the provisions of Florida Statutès 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The physical business and mailing address of this corporation shall be:

740 SW 93 Terrace Pembroke Pines, Fl 33025

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

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ADDRESS

John J. Garcia President 740 SW 93 Terrace Pembroke Pines, FL 33025

Luisa F. Ramirez Vice-President 740 SW 93 Terrace Pembroke Pines, FL 33025

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

John J. Garcia 740 SW 93 Terrace Pembroke Pines, FL 33025 THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 24th, 2017.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 24th, 2017.

CHOICE ONE AUTOFINANCE CORP

President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CHOICE ONE AUTOFINANCE CORP., at 740 SW 93 Terrace Pembroke Pines, FL 33025, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.