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BUSINESS CHOICE TAX EXPERTS

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Account Number : 120010000004  
Phone : (954) 782-1829  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GOVAL AUTO SALES, INC.

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Sec. of STATE  
TALLAHASSEE, FLORIDA  
84

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**GOVAL AUTO SALES, INC.**

(present name)

**P03000063197**

(Document Number of Corporation)

*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)*

**OFFICER / DIRECTOR**

Carlos R. Ferreira  
10427 Greenwich East Court  
Boca Raton, FL 33428  
PVT

Joaquim Silva  
2061 W. Atlantic Blvd. Apt. 212  
Pompano Beach, FL 33069  
Secretary

H17000183620 3

Business Choice, Inc.

1369 East Sample Rd. – Pompano Beach, FL 33064

Ph: (954) 782-1828 - Fax (954) 697-0245

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

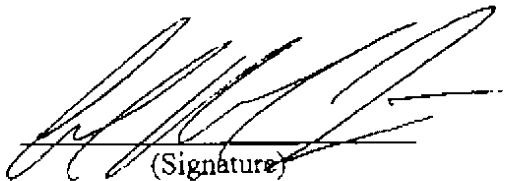
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **GOVAL AUTO SALES, INC.**

2 - The name and address of the registered agent and office is:

Carlos R. Ferreira  
10427 Greenwich East Court  
Boca Raton, FL 33428

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

6-24-2017  
(Date)

**SECOND:** The date of each amendment's adoption is June 29th, 2017.

**THIRD:** Adoption of Amendment

( ☒ ) 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 amendments(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 director and shareholder action was not required.

Signed this June 29th, 2017

Signature \_\_\_\_\_

Carlos R. Ferreira  
President