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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
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Fax Number : (954) 697-0245

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOVAL AUTO SALES, INC.

Certificate of Status	0
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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

KEEP:

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

REMOVE:

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

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Business Choice, Inc.

1369 East Sample Rd. — Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

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

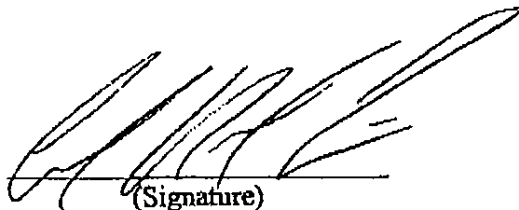
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

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)

4-18-18
(Date)

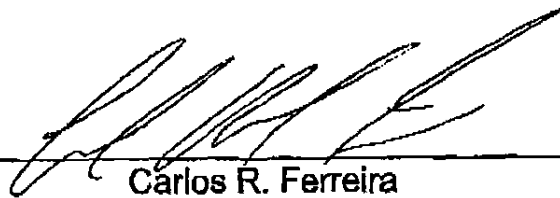
SECOND: The date of each amendment's adoption is April 18th, 2018.

THIRD: Adoption of Amendment

- (x) 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 April 18th, 2018

Signature



Carlos R. Ferreira
President