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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SEUS AUTO SALES, INC.

FILED
04 JUN -1 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
6/2/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

SEUS AUTO SALES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

First: Amendment (s) adoptions: (indicate article number (s) being amended, added or deleted).

Article I

The name of the corporation and address of its principal place of business will be at:

SEUS AUTO SALES, INC.
8286 NW S RIVER DR
MEDLEY, FL 33166

Article V

The name and address of its Registered Agent and Office will be:

RODOLFO A. CUELLO
8286 NW S RIVER DR
MEDLEY, FL 33166

Article VI

The Board of Directors shall consist of a total of two persons and the names of the persons who are to serve as directors are:

RODOLFO A. CUELLO
JOSE R. FRANCO

PRESIDENT/TREASURY
VICE-PRESIDENT/SECRETARY

Article VII

The name and post office address of the subscriber to the certificate of incorporation and number of shares of stock which agrees to take is as fallow:

Name	Address	Stock #
Rodolfo A. Cuello	8286 NW S River Dr	51%
JOSE R. FRANCO	8286 NW S River Dr	49%

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TALLAHASSEE, FLORIDA

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 amendments (s) : May 23, 2004

Forth: 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 or a 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 shareholders action was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders was not required.

Signed this May 25, 2004

By  _____


(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)

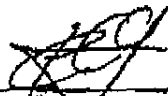
OR

(By an incorporator if adopted by the incorporators)


Rodolfo A. Cuello
President

(Continue)

Having been named as Registered Agent and to accept service of process for the 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 proper and complete performance of my duties, and familiar with and accept the obligations of my position as Registered Agent.



Rodolfo A. Cuello
Registered Agent