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#2012 P.001/004

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P05000056329

Florida Department of State
Division of Corporations
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(((H11000207195 3)))



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Y&R AUTO SALES, INC.**

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August 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Y&R AUTO SALES, INC.
4217 NW 36 AVENUE
MIAMI, FL 33142

SUBJECT: Y&R AUTO SALES, INC.
REF: P05000056329

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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H11000207195

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Y & R AUTO SALES INC.

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)

ARTICLE V - OFFICERS AND/OR DIRECTORS

Should read as follows:

PRESIDENT	MARIO R ESPINOZA	
TREASURER	4217 NW 36 AVE	50%
	MIAMI, FL 33142	
VICE-PRESIDENT	YASMIN E LOPEZ	
SECRETARY	4217 NW 36 AVE	50%
	MIAMI, FL 33142	

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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, areas follows.

THIRD: The date of each amendment's adoption: August 18, 2011.

H11000207195

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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 for each voting group entitled to vote separately on each amendment(s):

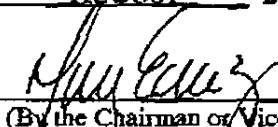
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.

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

18 days of AUGUST 2011.

Signature


(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

MARIO R ESPINOZA
Typed or Printed Name

PRESIDENT
Title

H11000207195