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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
Y&R AUTO SALES, INC.**

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**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	YASMIN E LOPEZ	
TREASURER	4217 NW 36 AVE	90%
SECRETARY	MIAMI, FL 33142	
VICE-PRESIDENT	MARIO R ESPINOZA	
	4217 NW 36 AVE	10%
	MIAMI, FL 33142	

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: **APRIL 16, 2012.**

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FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements 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.

16 days of APRIL 2012.

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)

YASMINE LOPEZ
Typed or Printed Name

PRESIDENT
Title

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