

Florida Department of State
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AUTO HAULING, INC.

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

AUTO HAULING, INC.

(present name)

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 7: AMENDED - The officers of the Corporation shall be:

PRESIDENT: LEONARDO HATZIHIDIRIS -

ARTICLE 11 - AMENDED : The principal place of business and mailing address shall be:

750 East Sample Road Building 3 Suite 237 - Pompano Beach - FL 33064

ARTICLE V- The name and Florida street address of the registered agent shall be:

LEONARDO HATZIHIDIRIS- 750 East Sample Road Building 3 Suite 237 - Pompano Beach - FL 33064

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 amendment's adoption: NOVEMBER 09, 2007

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.

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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."



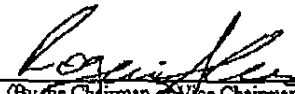
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



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

Signed this 8TH day of NOVEMBER, 2007

Signature



(By the 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)

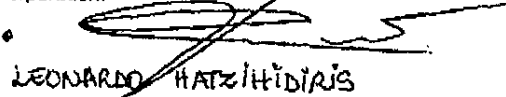
ROGERIO G. ALVES

Typed or printed name

President

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



LEONARDO HATZ/HIDIAS