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

From:

Account Name : FASTAX & ACCOUNTING, INC.
Account Number : I20070000088
Phone : (407) 574-4009
Fax Number : (407) 574-4965

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

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S & N AUTO, INC.

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

S & N AUTO, 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)*
The changes are as follows:

ARTICLE VII – BOARD OF DIRECTORS

THE OFFICERS TO BE REMOVED ARE AS FOLLOWS:

MOHAMMED, SAJJAAD, DV
6897 SILVERSTAR RD
ORLANDO, FL 32818

MOHAMMED, NISHARD, D
6897 SILVERSTAR RD
ORLANDO, FL 32818

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: June 6, 2017

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

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"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 6th day of June, 2017

Signature Salisha Mohammed
(By the Chairman or Vice Chairman of the Board of Directors, President or another officer if adopted
by the shareholders)

SALISHA MOHAMMED

Typed or printed name

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