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P07000132298

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H16000165154

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA CLASSIC CARS, INC./ P07000132298**

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

FIRST: Amendment(s) adopted:

ARTICLE VI

It is resolved: We have decided that the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chosen shall be:

Name	Address	Office	Shares
INELDO M O'REILLY	17131 NW 87 CT Miami Lakes FL 33018	President	100%
JESUS TRINCADO	11930 SW 91 ST AV Miami FL 33176	Treasurer	0 %

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: July 6, 2016

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


INELDO M O'REILLY
President

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