

P090000049/20

Florida Department of State
Division of Corporations
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AUTO EXCLUSIV FINISH LINE CORP

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

AUTO EXCLUSIV FINISH LINE CORP

(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)

Directors shall now read as follows:

ARTICLE VI.(DIRECTORS) WILL READ AS FOLLOW:

AHMET BAEZ
3520 NW 50TH STREET
MIAMI FL, 33142

DIRECTOR/PRESIDENT

OSVALDO GONZALEZ
3520 NW 50TH STREET
MIAMI FL, 33142

SECRETARY

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.

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The date of each amendment(s) adoption: JULY 2ND 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

"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.

Dated JULY 2ND 2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AHIMET BAEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)