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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLASSY AUTO SALES CORP

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JAN 15 2016

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CLASSY AUTO SALES CORP
(Charter# P10000079747)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

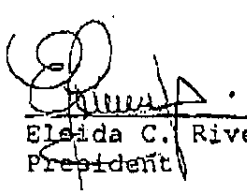
NAME	ADDRESS
Eleida C. Rivero President, Director	9551 NW 79 Ave Bay#2 Hialeah Gardens, FL 33016
Yanely Casanueva Director	9551 NW 79 Ave Bay#2 Hialeah Gardens, FL 33016

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 14th, 2016.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 14th, 2016.

CLASSY AUTO SALES CORP


Eleida C. Rivero
President

16 JAN 14 PM 3:30
F.T. [initials]
CLASSY AUTO SALES CORP
HIALEAH GARDENS, FL 33016