Florida Department of State
Division of Corporations

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CLASSY AUTO SALES CORP

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TÒ 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 articles following articles of amendment to its 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 Carolina Rivero Villacinda President, Director

9551 NW 79 Ave Bay#2 Hialeah Gardens, FL 33016

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Eleida Carolina Rivero Villacinda 9551 NW 79 Ave Bay#2 Hialeah Gardens, FL 33016

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 11th, 2016.

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

Signed this February 11th, 2016.

CLASSY AUTO SALES CORP

Eleida Carollina Rivero Villacinda

President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CLASSY AUTO SALES CORP., at 9551 NW 79 Ave Bay#2 Hialeah, FL 33016, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Eleica Caroluna Rivero Villacinda