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TALLAHASSEE, FLORIDA

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

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AUG 17 2016

C. CARROTHERS

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2016 AUG 16 PM 4:42

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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
Lisbet Barzaga President	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:


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

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

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

Signed this August 11th, 2016.

CLASSY AUTO SALES CORP



Lisbet Barzaga
President


2016 AUG 16 AM 6:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Gardens, 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.



Lisbet Barzaga