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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MONZON AUTO SALES INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONZON AUTO SALES INC

(PRESENT NAME)

PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATES, 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)

**ARTICLE IV: The number of shares the corporation is authorized to issue is:**

NAME	NO.OF SHARES
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ADD:

DANILO MONZON LEON	50%
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SANDOR SARDINAS	50%
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DELETTE:

DANILO MONZON LEON	100%
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**ARTICLE # VII BOARD OF DIRECTORS**

NAME:	TITLE:	ADDRESS:
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ADD:

SANDOR SARDINAS	VP	5385 PALM AVE, APT. 6 HIALEAH, FL, 33012
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**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: June 28, 2012

**FOURTH:** Adoption of amendment(s) (check one)

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

Signed this 27 day of July, 2012.

Signature: [Signature]

President: Danilo Monzon Leon

(by the chairman or Vice Chairman of the Board of director, President of other office if adopted by the shareholders)

Having been named as registered agent and to accept service of process for the stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: June 28, 2012

[Signature]  
Registered Agent Signature

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledge before me this 27 days of July, 2012, by Danilo Monzon the incorporator, who is personally to me, or ( ☒ ) presented as identification and who did take an oath.

[Signature]  
Patricia Mena, Notary Public  
State of Florida at Large



Commission Expires:

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