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SEP 03 2015

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MOTORS TRU	ST, INC				
DOCUMENT NUMBER: P11000064503					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
PAUL KOGAN					
	Name of Contact Person				
KOGAN PROBER, P.A.	KOGAN PROBER, P.A.				
	Firm/ Company				
200 S. ANDREWS AVE.,	STE. 901				
	Address				
FT. LAUDERDALE, FL 3	33301				
	City/ State and Zip Code				
PKOGAN@KOGANPROBER.0	СОМ				
E-mail address: (to be	used for future annual report notification)				
For further information concerning this matter, plo					
	at (305) 505-9987				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made	le payable to the Florida Department of State:				
\$35 Filing Fee \$\text{Certificate of Status}\$					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation of

MOTORS TRUST, INC.

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MOTORS TROST, INC	
(Name of Corporation	n as currently filed with the Florida Dept. of State) - 34.63.00.
P11000064503	THEEMHASSEE, LEVINOR
(Docume	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Starticles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the corp	poration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the al	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the bbreviation "P.A."
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDR</u>	(ESS)
C. Parkers and the state of the black	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
	() To the street data comp
New Registered Office Address:	, Florida
	(Ciţv) (Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I de-	tered Agent: am familiar with and accept the obligations of the position.
Signat	ure of New Registered Agent. if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
· 	
provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
	R OF 500 SHARES OF MOTORS TRUST, INC. CONSTITUTING 100%
F THE COMPANY ISSUED AND OUTS	STANDING STOCK.
	,

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the De	block does not meet the applicable statutory filing requirements, this date with epartment of State's records.	ll not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adby the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach 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	<u>,,</u>	
	(voting group)	
☐ The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	
action was not required. AUGUST	opted by the incorporators without shareholder action and shareholder 21, 2015	
DatedSignature		
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	NIKOLAY BUKHAROV	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	