

4/22/2020

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Florida Department of State

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CITY MOTORS GROUP, INC.

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APR 23 2020

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITY MOTORS GROUP, INC.
P11000108093**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

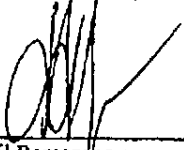
FIRST: The following person shall be added as Vice President of the Corporation:

Zarif Ramazanov
231-174th Street Ste 505
Sunny Isles Beach, FL 33160

SECOND: The date of the Amendment's adoption was April 21, 2020.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 21st day of April, 2020.



Ramil Ramazanov
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 APR 22 AM 9:45