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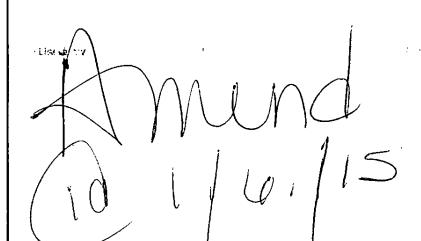
(Re	questor's Name)		
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COVER LETTER

TO: Amendment Section Division of Corporations

	_{RATION:} Global Auto _{BER:} P1200017963		orth America Corp
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	A. Pestano		
	5 () ()	Name of Contact Persor	
	Professional Acc		roup Corp
	4612 N Hiatus Ro	Firm/ Company d.	
		Address	
	Sunrise, FL 3335	1	•
		City/ State and Zip Code	e
tor	ıy.pestano@bssnı	isa com	
	· · ·	sed for future annual report	notification)
			·
For further information	on concerning this matter, pleas	se call:	
A. Pestano		_{ai (} 954	, 578-0016
Name of Contact Person		at (954) 578-0016 Area Code & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	urtment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section vision of Corporations b. Box 6327 lahassee, FL 32314	Amend Divisio Clifton 2661.E	Address Iment Section on of Corporations Building xecutive Center Circle

Articles of Amendment to Articles of Incorporation

Florida Dept. of State) (if known)	14(1) 3, 14(
	11/1/88/
(if known)	· · .
	`
is Florida Profit Corporation add	opts the following amendm
ion," "company," or "incorporati "Co". A professional corporati "P.A."	
% Professional Accou	unting & Tax
4612 N Hiatus Rd. Sunrise, FL 33351	
dress in Florida, enter the name	of the
street address)	
, Florida	(Zip Code)
y)	(Zip Coae)
	ion." "company," or "incorpor" "Co". A professional corporate "P.A." % Professional Accoudable Acc

Signature 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 <math>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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	Frank Rufino	C/O Prof. Actg. & Tax Group
Add			4612 N Hiatus Rd.
Remove		•	Sunrise, FL 33351
2) Change	VP	Ismael E Ordaz	C/O Prof. Actg. & Tax Grou
Add			4612 N Hiatus Rd.
Remove			Sunrise, FL 33351
3) Change	VP	Cindy Romero	C/O Prof. Actg. & Tax Group
Add			4612 N Hiatus Rd.
Remove			Sunrise, FL 33351
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	sheets, if necessary).	(Be specific)			
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an amendment	t provides for an excl	hange, reclassificatio	n, or cancellation o	f issued shares.	
	mplementing the ame	endment if not contai	ned in the amendm	ent itself:	
<u>rovisions for in</u>	cable, indicate N/A)				
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
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.	
12-21-14	
Dated	
Signature (By a director, president or other officer – if directors or officers have not been	 -
selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
BIANCA ACOSTA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	