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#2549 P.001/003

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SIGN & DRIVE AUTO SALES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIGN AND DRIVE AUTO SALES INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII- DIRECTOR(S)

Add: Title: P
Rivas, Ricardo
8034 NW 103rd St
Hialeah Gardens, FL 33016

Change: Title: VP
Garcia, William
8034 NW 103rd St
Hialeah Gardens, FL 33016

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: 04/16/2014

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments 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):*

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"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

- ___ 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.

Signed this 16th day of April, 2014

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICARDO RIVAS

Typed or Printed Name

PRESIDENT

Title

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