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SECRETARY OF STATE
FALLS CHURCH, VA

[Handwritten Signature]

JUN 11 2013

T. LEMIEUX

Cover Letter

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

M & F Auto Park Inc.
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

Accounting Professionals Group, Inc.
6143 S. Orange Blossom Trail
Orlando, Florida 32809
(407) 856-1906

Articles of Amendment
To
Articles of Incorporation
Of

M & F Auto Park Inc.

The undersigned, President of M & F Auto Park Inc., a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

Subject to be Amended

Acknowledgement of appointment of Fernando Tarabillo Paz, as President, Secretary and Registered Agent of M & F Auto Park Inc.

Acknowledgement of resignation of Mario Tarabillo, as President and Registered Agent of M & F Auto Park Inc.

Acknowledgement of new Business, Mailing and Registered Agent Address:

5626 N Dale Mabry Hwy Ste A
Tampa, Florida 33614

Article I – Name of Corporation

The name of the corporation is: M & F Auto Park Inc.

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be One (1).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Fernando Tarabillo Paz

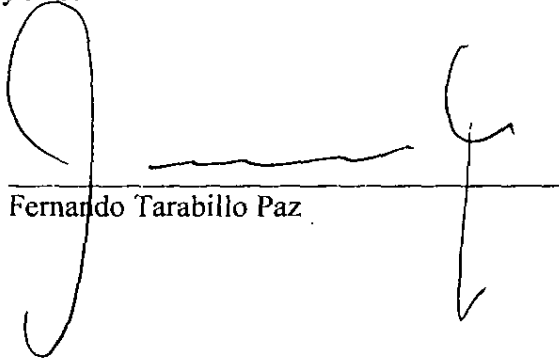
5626 N Dale Mabry Hwy Ste A
Tampa, Florida 33614

Article XI – Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be May 16, 2013.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

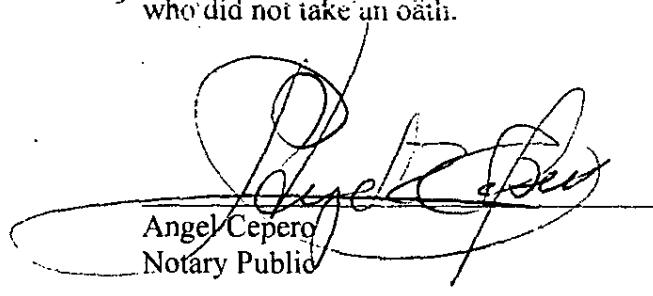
IN WITNESS WHEREOF, the undersigned President, of the Corporation, have hereunto set his hand this 16th day of May 2013.



Fernando Tarabillo Paz

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 16th day of May 2013, by Fernando Tarabillo Paz, President of M & F Auto Park Inc., a Florida Corporation on behalf of the corporation, who has produced his identification and who did not take an oath.



Angel Cepero
Notary Public

