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STATE OF FLORIDA
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEAVY HITTERZ AUTO SALES, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HEAVY HITTERZ AUTO SALES, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit 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 V REGISTERED AGENT

**LOPEZ, MARIA ANGELICA
8632 S. SOUTHGATE SHORES CIRCLE
TAMARAC, FL. 33321**

REGISTERED AGENT

DELETE:

**LOPEZ, MARIA ANGELICA
8632 S. SOUTHGATE SHORES CIRCLE
TAMARAC, FL. 33321**

REGISTERED AGENT

ADD:

**RODRIGUEZ, JOSE A, III
8632 S. SOUTHGATE SHORES CIRCLE
TAMARAC, FL. 33321**

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

**LOPEZ, MARIA ANGELICA
RODRIGUEZ, JOSE A, III
RODRIGUEZ, YASMIN**

**PRESIDENT
VICEPRESIDENT
SECRETARY**

DELETE:

**LOPEZ, MARIA ANGELICA
RODRIGUEZ, YASMIN**

**PRESIDENT
SECRETARY**

CHANGE:

RODRIGUEZ, JOSE A, III

PRESIDENT

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:

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

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THIRD: The date each amendment's adoption: 7/19/13

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

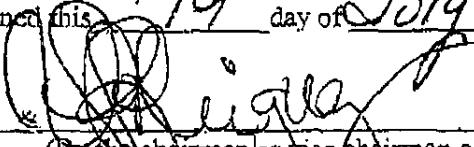
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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.

Signed this 19 day of July 2013.

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)

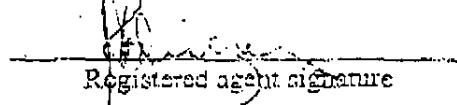
OR

(By an incorporator if adopted by the incorporators)

Yasmin Rodriguez
Typed or printed name

Secretary
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent signature