

**P14000038881**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COMFORT AUTO SALES, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Comfort Auto Sales, Corp.

P14000038881

(Document Number of Corporation)

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)

Add : Ana Marietta Menendez as Secretary of Comfort Auto Sales Corp. at 3942 NW 27 St. Miami, Florida 33142 and confirm her as President and Director of said Corporation.

Add : Vanessa Mercy Lozano as Treasurer of Comfort Auto sales, Corp. at 3942 NW 27 St. Miami, Florida 33142 and confirm her as Vice-President and Director of said Corporation

I Ana Marietta Menendez accept to be the Registered Agent of Comfort Auto Sales Corp At 3942 NW 27 St. Miami; Florida 33142

  
Ana Marietta Menendez

SECOND: NONE

THIRD: The date of each amendment's adoption: 5/01/12.

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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):

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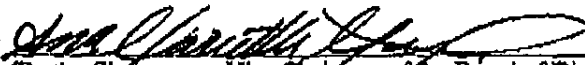
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"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without Shareholders 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 18 day of May 2016

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)

Ana Marietta Merendez  
Typed or Printed Name

Director, Chairman of the Board  
Title