

P1500014712

Florida Department of State
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Articles of Amendment
to
Articles of Incorporation
of

Exclusive Auto Transporting Corp

Florida Document Number: P15000016712

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Please ADD a Yoanet Rodriguez
as Vice President

14320 SW 159st
Mia, FL 33177

These articles of amendment were adopted on 02/19/2015

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Yadiel Valera
Signature
Yadiel Valera (VP)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing