

# P17000055116

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AA USED CAR SALES INC.**

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SEP 17 2019

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

**AA USED CAR SALES INC.**

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI SHALL BE AMENDED AS FOLLOWS:**

**THE PRINCIPAL OFFICE OF THE CORPORATION IS AS FOLLOWS:**

2353 Ali Baba Avenue  
Opa Locka, Fl. 33054

**ARTICLE VII SHALL BE AMENDED AS FOLLOWS:**

**THE NAME AND ADDRESS OF THE OFFICERS OF THE CORPORATION ARE:**

**ADD:**

OSCAR A. ZAMORA  
6992 S.W. 39ThSt #1303  
Davie, Florida, 33314

Vice - President and Director

**KEEP:**

ADRIAN ROBLES  
18340 N.W. 62nd Ave. #312  
Miami, Fl. 33015

President and Director

ALVIN R. LANTIGUA  
18340 N.W. 62nd Ave. #312  
Miami, Fl. 3301

Treasurer and Director

**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 follow

**THIRD:** The date of each amendment adoption is September 14, 2019

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

☒ 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 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 14th day of September, 2019

Signature: Alvin Lantigua  
(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)

ALVIN R. LANTIGUA

\_\_\_\_\_  
Type or print

\_\_\_\_\_  
Treasurer