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Division of Corporations

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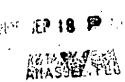
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COR AMND/RESTATE/CORRECT OR O/D RESIGN AA USED CAR SALES INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AA USED CAR SALES INC.

(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. 62⁻⁴ Ave. #312 Miami, Fl. 33015 President and Director

ALVIN R. LANTIGUA 18349 N.W. 62™ Ave. #312 Migmi, 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 An	nendment(s) (CHECK.C	ONE)			
x The amendment(s) was amendment(s) was/were suff	s/were approved by the s ficient for approval.	harcholders. The	number of v	otes cast 101	the
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The amendment(s) was. The following statemen on the amendment(s):	were approved by the sh t must be separately prov	archolders throu vided for each vo	gh voting grout ting group en	ips.	e separately
" The numb for approx	per of votes cast for the a		s/were suffici	ent	
	·,	voting group		 '	
The amendment was/we shareholder action was not re	re adopted by the board or equired.	of directors witho	out sharcholde	τ action εnd	i
The amendment(s) was/ action was not required.	were adopted by the inco	rporators withou	shareholder	action and	ihareholder
Signed this 14th day of Se	ptember, 2019		٠.		
Signature: // Vin Lawhe	\$ua				· · .
(By the chairman adopted by the shareholders)	or Vice chairman of the	Board of Directo	rș, President d	or other offi	cer if
				•	•
		R			
	(By a director if ado	pted by the direc	tors)		
		r Pr			,
. (by а	in incorporator if adopted	by the incorpor	ators)		
	ALVIN R. LAN	IIGU A			
	Type or print	<u> </u>	<u>. </u>	•	
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Treasurer