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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 IX SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:t

KEEP

ADRIAN ROBLES — **President and Director**
18340 N.W. 62nd Ave. #312
Miami, FL 33015

ADD:

OSCAR ALBERTO ZAMORA — **Vice-President and Director**
6992 S.W. 39th Street
Davie, Fl. 33314

ALVIN RENE LANTIGUA RODRIGUEZ — **Treasurer and Director**
18340 N.W. 62nd Ave. #312
Miami, FL 33015

DELETE:

OSCAR A. ZAMORA — **Vice-President and Director**

ALVIN R. LANTIGUA — **Treasurer and Director**

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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's adoption : January 9, 2020

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 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.

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Signed this 9th day of January, 2020

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 RENE LANTIGUA RODRIGUEZ

Typed or print

Treasurer