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GOLD SHELL AUTO SALE INC.**

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2024-08-23 17:12:52

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GOLD SHELL AUTO SALE INC.
(Charter# P19000C71555)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE VII BOARD OF DIRECTORS:

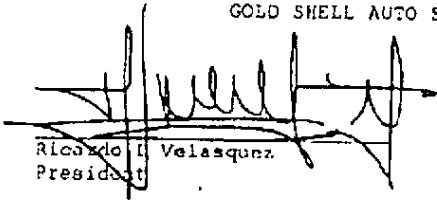
NAME	ADDRESS	TYPE OF ACTION
Juan C Velasquez COO	5225 W Hallandale Beach Blvd Hollywood, FL 33023	<u>REMOVE</u>
Ricardo D Velasquez President	20894 NW 13th Court Miami Gardens, FL 33169	<u>KEEP</u>

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 15, 2024.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 15, 2024.

GOLD SHELL AUTO SALE INC.


Ricardo D Velasquez
President