

8/26/2020

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOT WHEELS AUTO BROKERS, INC.

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR

HOT WHEELS AUTO BROKERS INC
DOCUMENT NUMBER P95000016617

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 500 shares \$1.00 par value.

ARTICLE V

The new Board of directors shall be as follows:

President	Address	Office	Shares
Carlos Pujol	3301 NW 79 th Street Miami, FL 33147	President	249
Juan C Hernandez	3301 NW 79 th Street Miami, FL 33147	Vice President	249
Victor Pujol	3301 NW 79 th Street Miami, FL 33147	Treasurer	2

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: August 27, 2020

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

The amendment (s) was/were approved by the shareholders. The number of votes

X cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By Juan C Hernandez
Juan C Hernandez Vice President

Sworn to and subscribed before me this 27th day of August, 2020

[Signature]
Notary Public

