

P96000100052

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FILED  
2002 MAY 31 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

900005662563--3  
-05/31/02-01033-024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. US GLOBAL AUTO SALES INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 MAY 31 AM 11:40  
DIVISION OF CORPORATION

G. Coulliette MAY 31 2002

Examiner's Initials

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

**FILED**  
**2002 MAY 31 PM 2:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

U S GLOBAL AUTO SALES INC.

(present name)

P96000100052

(Document Number of Corporation (If known))

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

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

**ARTICLE IX: BEING AMENDED TO:**

PEDRO SUAREZ, PRESIDENT, 414 E 9 St. HIALEAH. FL. 33010  
DAISY SUAREZ, VICE-PRESIDENT, 414 E 9 St. HIALEAH. FL. 33010  
EMMA TUNDIDOR, SECRETARY-TREASURER, 414 E 9 St. HIALEAH. FL.

**ARTICLE X : BEING AMENDED TO:**

PEDRO SUAREZ, 25 SHARES, CASH VALUE \$ 125.00  
DAISY SUAREZ, 25 SHARES, CASH VALUE \$ 125.00  
EMMA TUNDIDOR, 50 SHARES, CASH VALUE \$ 250.00

ADDRESS: 414 E 9 ST. HIALEAH. FL. 33010

**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 follows:

THIRD: The date of each amendment's adoption: 09-30-2001

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

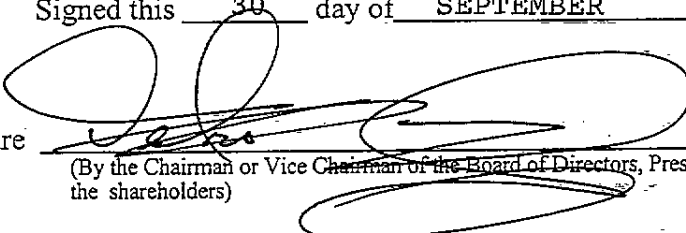
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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(s) 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 30 day of SEPTEMBER, 2001

Signature

  
(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)

PEDRO SUAREZ

Typed or printed name

PRESIDENT

Title