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

1. HERNANDEZ AUTO SALES, INC. (Corporation Name) (Document #)
Amend
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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| | NEW FILINGS |
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| | Profit |
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| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| X | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

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| | OTHER FILINGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
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Examiner's Initials
5/17/00

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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

HERNANDEZ AUTO SALES, INC.

HERNANDEZ AUTO SALES, INC.
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI (AMENDED)

DELETE DIRECTOR: FRANCISCO A. FABRE
6773 Camelia Drive
Miramar, Fl. 33023

ARTICLE VIII (AMENDED)

DELETE VICE-PRES. FRANCISCO A. FABRE
6773 Camelia Dirve
Miramar, Fl. 33023

NEW SECRETARY: MARIA HERNANDEZ
13980 S.W. 181st Street,
Miami, Fl. 33177

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: May 16, 2000.

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 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 16 day of May, ~~19~~ 2000.

Signature Maria Hernandez
(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)

MARIA HERNANDEZ
Typed or printed name

PRESIDENT
Title