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SORDO & ASSOCIATES, P.A.

Attorneys at Law

P97000070300

December 31, 2001

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

800004746478--1
-01/02/02--01006--014
*****35.00 *****35.00

**Re: Articles of Amendment to Articles of Incorporation of A T & S
Communications, Inc.**

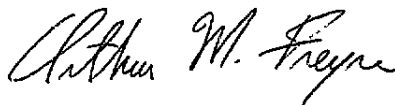
To Whom It May Concern:

Enclosed please find the amendment to the Articles of Incorporation for A T & S Communications, Inc. The Corporation is amending its Article of Incorporation to reflect its new Corporate name of A T & S AutoSales, Inc. I am also enclosing the appropriate fee as required by your office.

If there are any problems, please do not hesitate in contacting me.

Thank you for your time and consideration in this matter.

Sincerely,



Arthur M. Freyre, Esq.

Enc.

Cc: George Shalub

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -2 AM 9:54

Name Change

hft

1/10/2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JAN -2 AM 9: 54

A.T & S Communications, Inc.

(present name)

P97000070300

(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 1: Name

A.T & S Communications, Inc. will change its name. The new name of this corporation is A.T.&S. Auto Sales, Inc.

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: December 12th, 2001

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

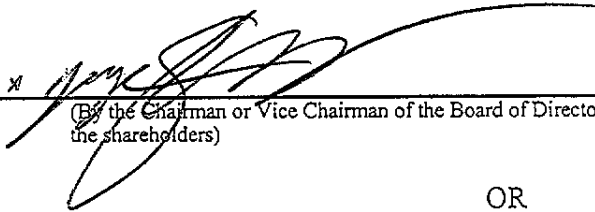
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of December, 2001

Signature *x*


(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)

GEORGE SHALHUB
(Typed or printed name)

President / Director
(Title)