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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAGUERO AUTO CENTER, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAGUERO AUTO CENTER, INC. / P97000092555**

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

FIRST: Amendment(s) adopted:

ARTICLE V

It is resolved: Carlos A Espinosa should be deleted as Registered Agent of the Corporation. The new Registered Agent is: Yadira Espinosa.

The undersigned Yadira Espinosa is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII

It is resolved:

- Carlos A Espinosa resigns as president of the corporation.

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are chosen, shall be:

| Name | Address | Office | Shares |
|-----------------|---------|--------------|--------|
| Yadira Espinosa | | President | 50% |
| Lazaro Espinosa | | V. President | 30% |

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: October 29, 2018.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Carlos A Espinosa
Resigning Pres

Yadira Espinosa
President

Yadira Espinosa
Registered Agent

Lazaro Espinosa
Vice President

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