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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071601002335
Phone : (301) 599-0839
Fax Number : (301) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M AND C AUTOS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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(3)

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M AND C AUTOS, INC.

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 VII: Change of Officer/Directors:

Add: Augusto Martinez-Caceres as Vice President and Director
Montseny 576, Urb: Mas Flassia
17411-Vidreref
Girona - Espana

Change: Roque Martinez as President, Secretary, and Director
15250 NW 7th Street
Pembroke Pines, FL 33028

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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: n/a

THIRD: The date of each amendment's adoption: June 15th, 2001.

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

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 shareholders (voting group).

(continued)

Signed this 15th of June, 2001.

By Roque MARTINEZ

(Chairman or Vice Chairman of the Board of
Directors, President or other officer if
adopted by the shareholders)

OR

(A director or incorporator if adopted by the
directors or incorporators)

Roque Martinez
(Typed or printed name)

Incorporator

P.O.S.
(Title)