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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DISLA AUTO REPAIRS & EXPORT, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/1/04
Amendment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DISLA AUTO REPAIRS & EXPORT, INC.

Doc. # F98000025467

(present name)

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)*

OFFICERS & DIRECTORS SHALL READ AS FOLLOWS:

WILLIAM URIVAZO, PRESIDENT/SECRETARY/TREASURER/DIRECTOR
8038 NW 103rd Street., Bay 29
Hialeah Gardens, FL 33016

THE NEW REGISTERED AGENT:

WILLIAM URIVAZO
8038 NW 103rd Street., Bay 29
Hialeah Gardens, FL 33016

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TALLAHASSEE, FLORIDA

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 28, 2004

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 28 day of May, 2004

Signature

William Uriazo

I accept designation as the new Registered Agent.

(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)

WILLIAM URIVAZO/PRESIDENT

Typed or printed name