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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

USA AUTO SALES, CORP.

Certificate of Status	0
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Page Count	02
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Amend

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7/28/04

**Articles of Amendment
To The
Articles Of Incorporation
of**

USA AUTO SALES, CORP.

(Present Name)

Pursuant to the provisions of section, 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 VII: The new Vice President and Treasurer shall be Carlos A Zuluaga, located at

4231 Justinson Ct
Miami, FL 33133

Deleted: Hermides R Perez as Vice President and Treasurer.

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:

NONE

Third: The date of each amendment's adoption: July 28, 2004

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Fourth: Adoption of the 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 the 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 day 28th of July, 2004

Signature MARIO ORAN/C
(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)

Mario J Jassir
Typed Name

President
Title