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Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARROCERIAS EL SOL CORP.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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11 JUL 13 AM 8:46

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

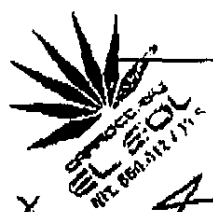
1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CARROCERIAS EL SOL CORP.
2. This entity was authorized to transact business in Florida on 06/08/2011 and its Florida document number is F11000002396
3. This corporation was formed under the laws of Bogota, Colombia
4. The name and address of each officer and/or director is as follows:

Title:
President

Name and Address
Gloria Stella Martinez de Vargas
Avenida Soacha, KM 8, Centro Industrial
Cauca 14548, Bogota Colombia

Vice-President-Secretary

Diego Hernan Vargas Martinez
Avenida Soacha, KM 8, Centro Industrial
Cauca 14548, Bogota Colombia



X Signature of an officer or director
Diego Hernan Vargas Martinez
Typed or printed name of person signing

(Attach additional pages if necessary)

Vice - President
Title of person signing

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Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR21127 (8/10)

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DOMESTICALLY PRODUCED AUTO PARTS AND / OR FOREIGN, IN FURTHERANCE OF WHICH CARROCERIAS EL SOL SAS WILL ASSEMBLE AND FABRICATE AUTOMOTIVE VEHICLES AND MECHANICAL ASSEMBLIES, PARTS AND ACCESSORIES INSIDE OR OUTSIDE THE TERRITORY OF COLOMBIA, AN ACTIVITY WHICH THE COMPANY WILL FREELY PERFORM, ESPECIALLY BY ASSEMBLING MODELS AND VERSIONS AND BUS CHASSIS, MANUFACTURING TRAILERS (1, 2 AND 3 AXES) SEMI-TRAILERS (1, 2 AND 3 AXES), LIGHT-DUTY SEMI-TRAILERS AND VOLUME STAKE BODIES, BODIES FOR TRANSPORT OF GAS CYLINDERS, CAR BODIES FOR TRANSPORT OF SAND AND COAL, CATTLE RAMP BODIES, FIXED AND COLLAPSIBLE BODIES, SPECIAL BODIES FOR TRANSPORT OF HORSES, CARS, WORKSHOP CARS, IRONMONGERS FOR LOAD OF 12 METERS, BODIES FOR RADIO AND / OR ANTENNA FOR SATELLITE TRANSMISSION, ALUMINUM, FIBERGLASS AND INSULATED VANS, DUMP TRUCKS AND LOW TRANSPORT TRUCKS, DUMP TRUCK AND MOBILE MEDICAL UNITS, AMBULANCES, MOBILE MEDICAL UNITS, STRUCTURES, AUTO PARTS, BUSES AND TRACTOR-BUSES WITH ONE OR TWO LEVELS, PUBLIC TRANSPORT VEHICLES, ROAD PUBLIC PASSENGER VEHICLES, LIFTS FOR CARS, (2, 3 BASEMENTS), LOW TRANSPORT TRUCKS (HIGH, MEDIUM AND LOW), STRUCTURES TO TRANSPORT ARMORED VEHICLES AND / OR ASSEMBLIES, PORT AND / OR AIRPORT VEHICLES, HYDRAULIC SYSTEMS, ACCESSORIES FOR BODIES AND FOR ANY KIND OF VEHICLES AND / OR ANY OTHER KIND OF VEHICLE THAT TECHNOLOGICAL ADVANCES OR SPECIAL CASES THAT ARE INCLUDED IN THE REGULATIONS THAT ESTABLISH THE CHARACTERISTICS AND TECHNICAL AND SAFETY SPECIFICATIONS FOR VEHICLES OF ROAD PUBLIC TRANSPORT. ENTERING CONTRACTS FOR MAINTENANCE AND RECONSTRUCTION OF ANY TRANSPORT EQUIPMENT AND BRAND. TRANSPORTATION BILLING. PERFORMING COMMERCIAL APPRAISALS AND EXPERT OPINIONS. PRODUCT MARKET AND EXPORT TO ANY COUNTRY IN THE WORLD. IMPORTING, MARKETING, DISTRIBUTING AND ASSEMBLING MOTORCYCLES. IN FULFILLMENT OF ITS CORPORATE PURPOSE, THE COMPANY MAY: A. PURCHASE AS OWNER AND / OR ANY TITLE AND / OR SELL ALL KINDS OF REAL ESTATE AND GIVE THEM OR TAKE THEM ON LEASE, PLEDGE OR MORTGAGE, DEPENDING ON THEIR NATURE. B. MAKE BUILDINGS OR IMPROVEMENTS ON PROPERTY OWNED FOR THE PURPOSE OF LINKING THEM TO EXPORT PROFITS AND / OR IMPROVEMENT OF ANY OF THE ACTIVITIES TAKING PLACE BECAUSE OF ITS CORPORATE PURPOSE. C. PARTICIPATE IN PUBLIC AND / OR PRIVATE TENDERS INDIVIDUALLY AND / OR THROUGH THE ESTABLISHMENT OF A CONSORTIUM, WITH PUBLIC AND / OR PRIVATE ENTITIES, WHETHER INDIVIDUALS OR LEGAL ENTITIES, NATIONAL OR FOREIGN AND ENTERING CONTRACTS WITH THEM INSIDE OR OUTSIDE THE NATIONAL TERRITORY, AS THE CASE, CONTRACTS OF ANY NATURE IN IN FULFILLMENT OF ITS CORPORATE PURPOSE. D. IMPORTING, BUYING OR SELLING ALL KINDS OF EQUIPMENT REQUIRED TO CARRY OUT ITS WORK IN DEVELOPING ITS CORPORATE PURPOSE. E. CONTRACTING BY ITSELF OR THROUGH

UNDA CARTAGENA GONZALEZ OSORIO
Traductor e Interprete Oficial
Español Inglés, Inglés Español
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ESTABLISHMENT OF SPECIAL AGENTS FOR EACH CASE, AS FOR PAYMENT OF LOANS, TRANSFERS, DISCOUNTS, ANY CLASS OF SECURITIES OR GENERAL OPERATIONS RELATED TO CIVIL CLAIMS TITLES AND / OR BUSINESS, REQUIRING THE DEVELOPMENT AND / OR EXECUTION OF ITS CORPORATE PURPOSE. F. ENTERING, IN FULFILLMENT OF ITS CORPORATE PURPOSE, ALL KINDS OF TRANSACTIONS WITH CREDIT INSTITUTIONS AND / OR DOMESTIC AND FOREIGN INSURANCE COMPANIES. G. ORGANIZING, PROMOTING, OR PARTICIPATING IN PARTNERSHIPS AND / OR COMPANIES (SIC) THAT TEND TO FACILITATE, EXPAND, SUPPLEMENT THE COMPANY BUSINESS INSIDE OR OUTSIDE THE COUNTRY, ORGANIZING DISTRIBUTION SUBSIDIARIES, MODERNIZATION OR EXPANSION OF ACTIVITIES SUBSCRIBED FOR SHARES, BONDS, NOTES, LETTERS AND / OR CONCLUDING CONTRACTS OF PARTICIPATION ACCOUNTS FOR SUCH PURPOSE. ALSO PARTICIPATING IN ACTIVITIES THROUGH VARIOUS PARTNERSHIP ARRANGEMENTS AND JOINT VENTURE CONSORTIUMS. H. COMPROMISING, WITHDRAWING OR IMPOSING ARBITRATION DECISIONS ON ISSUES THAT TAKE INTO ACCOUNT INTERESTS WITH THIRD PARTIES. I. HAVING OWNERSHIP RIGHTS TO TRADEMARKS, PATENTS AND / OR PRIVILEGES OF INTELLECTUAL PROPERTY AND / OR ASSIGNING ANY PROPERTY TITLE. J. BEING PART OF THE GUILDS RELATED TO ITS CORPORATE PURPOSE AND MAKING CONTRIBUTIONS AND / OR RESPECTIVE CONTRIBUTIONS. K. PROVIDING THIRD PARTIES WITH THEIR TECHNOLOGY, PERSONNEL AND / OR EQUIPMENT OWNED AND / OR ACTIVITY RELATED TO THE CORPORATE PURPOSE. L. CREATING SECURITY INTERESTS AND / OR PERSONAL TO ENSURE COMPLIANCE AND / OR PAYMENT OF SOCIAL OBLIGATIONS. M. PERMANENTLY / OR TEMPORARILY INVESTING AVAILABLE MONEY OF THE COMPANY THAT IS NOT REQUIRED FOR ITS MAIN PURPOSES. N. CELEBRATE AND / OR EXECUTING ON ITS OWN BEHALF AND / OR FOR THIRD PARTIES TO ACT (SIC) AND / OR CONTRACT AS NEEDED AND / OR DESIRABLE TO MEET AND / OR FACILITATE ACTS AND THE COMPANY'S OWN OPERATIONS THAT ARE DIRECTLY RELATED WITH THE PURPOSE. O. PROVIDE TECHNICAL ASSISTANCE, SUPERVISION. P. CONSTITUTION AND / OR ENABLING ASSEMBLY PROCESSING WAREHOUSES AND / OR FREE ZONES. Q. APPROVAL OF VEHICLES AND / OR PARTS. THE COMPANY MAY BE CONSTITUTED AS A GUARANTOR OF THIRD PARTY OBLIGATIONS, DEFINED AS THOSE THAT CONSTITUTE OR ARE DERIVED FROM THE LEGAL FIGURE OF CONSORTIUM. IT CAN ALSO PERFORM OTHER LEGAL ECONOMIC ACTIVITIES IN COLOMBIA AND ABROAD. THE COMPANY MAY CARRY OUT, IN GENERAL, ALL OPERATIONS OF WHATEVER NATURE THEY MAY BE, RELATED TO THE MENTIONED CORPORATE PURPOSE, AS WELL AS ANY SIMILAR COMPLEMENTARY ACTIVITY TO FACILITATE OR DEVELOP TRADE AND BUSINESS OF THE SOCIETY.

CERTIFIES:

CAPITAL:

** AUTHORIZED CAPITAL **
COP\$150.000.000.00

VALUE:

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 NOMINAL VALUE: 1.000.000.00

CERTIFIES:

THAT BY PARTITION PROBATIONARY SENTENCE, HANDED DOWN BY THE
 THIRD CIVIL COURT JUDGE OF BOGOTA CIRCUIT ON JUNE 27, 1979 IN THE
 PROCESS OF SUCCESSION OF VICTOR HUGO VARGAS MARTINEZ -
 REGISTERED IN THE CHAMBER OF COMMERCE ON SEPTEMBER 2, 1979
 UNDER NUMBER 74756 OF BOOK IX, ALL THE SHARES THAT THE
 DECEASED OWNED IN THE COMPANY WERE AWARDED.

CERTIFIES:

LEGAL REPRESENTATION: PRESIDENCY. THE PRESIDENCY OF THE
 COMPANY WILL BE IN CHARGE OF A NATURAL PERSON OR LEGAL
 AUTHORIZED REPRESENTATIVE OF THE COMPANY WITHOUT LIMITATION.
 THE LEGAL REPRESENTATIVE OF THE COMPANY SHALL BE IN CHARGE OF
 ADMINISTRATIVE MANAGEMENT AND FINANCIAL OPERATIONS
 MANAGEMENT.

CERTIFIES:

**** APPOINTMENTS ****

THAT BY MINUTE NO. 5 OF THE SHAREHOLDERS' MEETING ON JULY 31,
 2009, REGISTERED ON AUGUST 5, 2009 UNDER NUMBER 013176 66 BOOK
 IX, THE FOLLOWING PEOPLE WERE APPOINTED:

NAME	NATIONAL IDENTIFICATION DOCUMENT
PRESIDENT	
MARTÍNEZ DE VARGAS GLORIA STELLA	C.C. 000000023750571
ADMINISTRATION MANAGER	
VARGAS MARTÍNEZ DIEGO HERNÁN	C.C. 000000079941991

CERTIFIES:

LEGAL REPRESENTATIVE'S POWERS. LEGAL REPRESENTATION:
 PRESIDENCY. THE PRESIDENCY OF THE COMPANY WILL BE IN CHARGE
 OF A NATURAL PERSON OR LEGAL AUTHORIZED REPRESENTATIVE OF
 THE COMPANY WITHOUT ANY LIMITATION AND SHALL HAVE THE
 FOLLOWING FUNCTIONS: TO LEGALLY REPRESENT THE COMPANY
 WITHOUT LIMITATION B) AUTHORIZING THE ACCEPTANCE, REMOVAL AND
 EXCLUSION OF SHAREHOLDERS. C) RESOLVING DISPUTES THAT ARISE
 BETWEEN THE BUSINESS MANAGER AND FINANCIAL OPERATIONS
 MANAGER. D) AUTHORIZING THE BUSINESS MANAGER AND FINANCIAL
 OPERATIONS MANAGER FOR ASSESSMENT AND DISPOSAL OF FIXED
 ASSETS OF THE COMPANY VALUED OVER 3000 CURRENT

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MINIMUM WAGES. E) AUTHORIZING THE CHANGE, MODIFICATION OR EXTENSION OF THE CORPORATE PURPOSE WHEN THERE IS A DIFFERENCE OR TECHNICAL DRAW AT THE GENERAL MEETING OF SHAREHOLDERS. F) AUTHORIZING THE TRANSFER OF SHARES WHEN A SHAREHOLDER INTENDS TO TRANSFER THEM TO PERSONS OTHER THAN EXISTING SHAREHOLDERS. THE MANAGEMENT AND LEGAL REPRESENTATION OF THE COMPANY SHALL BE ALSO IN CHARGE OF THE ADMINISTRATIVE MANAGEMENT AND OPERATIONAL AND FINANCIAL MANAGEMENT, IN ACCORDANCE WITH THE FOLLOWING POWERS AND RESPONSIBILITIES: A) JOINTLY OR SEPARATELY, MAY ENTER INTO AND PERFORM ALL ACTS AND CONTRACTS WITHIN ITS PURPOSE OR RELATING TO THE EXISTENCE AND FUNCTIONING OF THE COMPANY; B) JOINTLY OR SEPARATELY PERFORM THE LEGAL REPRESENTATION OF THE COMPANY BEFORE THE AUTHORITIES OF ANY KIND OR NATURE AND BEFORE OTHER NATURAL OR LEGAL PERSONS WITH AUTHORITY TO SETTLE, COMPROMISE, WITHDRAW AND APPEAR ON TRIALS. C) JOINTLY OR SEPARATELY, WITHIN THE RULES AND GUIDELINES ISSUED BY THE GENERAL ASSEMBLY OF SHAREHOLDERS, CONDUCT THE BUSINESS OF THE COMPANY, MONITOR THE ASSETS OF THE PARTNERSHIP, SUPERVISE TECHNICAL OPERATIONS, ACCOUNTS AND CORRESPONDENCE, D) JOINTLY OR SEPARATELY OBSERVE AND ENFORCE RULES AND REGULATIONS OF THE COMPANY; E) JOINTLY OR SEPARATELY ENTER ANY KIND OF CONTRACT CONCERNING THE CORPORATE PURPOSE, INCLUDING SALES AND LEASING OF REAL ESTATE DEPENDING ON ITS NATURE OR PURPOSE; F) JOINTLY OR SEPARATELY CREATE ALL JOBS THAT ARE NECESSARY FOR THE PROPER FUNCTIONING OF THE COMPANY, ASSIGN ROLES AND SET THEIR SALARIES, AND APPOINT THE PERSONS TO PERFORM THOSE FUNCTIONS, AS WELL AS REMOVING AND REPLACING THEM WHEN NECESSARY; G) JOINTLY OR SEPARATELY APPOINT SPECIAL AGENTS, H) JOINTLY OR SEPARATELY PARTICIPATE WITHOUT ANY RESTRICTION OR LIMITATION ON BIDDING PROCESSES AND / OR RECRUITMENT IN GENERAL MANUFACTURING AND MARKETING OF PRODUCTS AND SERVICES OF THE COMPANY, EITHER BY NATURAL OR LEGAL PERSONS, DOMESTIC OR FOREIGN NATURAL PERSONS, PUBLIC, PRIVATE OR MIXED.

PARAGRAPH 1. THE ADMINISTRATIVE AND OPERATIONAL-FINANCIAL MANAGEMENT WILL REQUIRE PRESIDENTIAL AUTHORIZATION FOR THE LEVY AND SALE OF FIXED ASSETS OF THE COMPANY THAT EXCEED 3000 MONTHLY LEGAL MINIMUM WAGES. THE ADMINISTRATIVE MANAGER AND THE OPERATIONAL-FINANCIAL MANAGER MAY ACT JOINTLY OR SEPARATELY AND SHALL SERVE THE SAME FUNCTIONS IN THE PERMANENT OR TEMPORARY ABSENCE OF ONE OF THEM. IT IS FORBIDDEN FOR THE ADMINISTRATIVE MANAGER, THE OPERATIONAL-FINANCIAL MANAGER, OR FOR ANY OTHER MANAGERS OF THE COMPANY, EITHER DIRECTLY OR THROUGH AN INTERMEDIARY, IN ANY FORM, TO OBTAIN PERSONAL LOANS BY THE COMPANY OR OBTAIN FROM THE COMPANY ANY GUARANTEE OF THEIR PERSONAL OBLIGATIONS.

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CERTIFIES:

****AUDITOR****

THAT BY MINUTE NO. 4 OF THE SHAREHOLDERS' MEETING ON JULY 24, 2009, REGISTERED ON JULY 27, 2009 UNDER NUMBER 01315469 OF BOOK IX, THE FOLLOWING PEOPLE WERE APPOINTED:

	NAME	NATIONAL IDENTIFICATION DOCUMENT
AUDITOR	PELAEZ CORREA VÍCTOR RAÚL	C.C. 000000019368391

CERTIFIES:

THAT THE COMPANY HAS REGISTERED THE FOLLOWING ESTABLISHMENTS:

NAME: CARROCERÍAS EL SOL
REGISTRATION NO. 00065921 OF SEPTEMBER 4, 1975
RENEWAL OF REGISTRATION: MARCH 15, 2011
LAST YEAR RENEWED: 2011

CERTIFIES:

COMPLIANT WITH LAW 962 OF 2005, THE ACTS REGISTERED HEREIN WILL BE IN FORCE FIVE (5) LABOR DAYS AFTER THE DATE OF REGISTRATION, AS LONG AS NO GOVERNMENT APPEAL IS ESTABLISHED.

*** THIS CERTIFICATE DOES NOT REPRESENT AN AUTHORIZATION FOR

*** OPERATION UNDER ANY CIRCUMSTANCES

ATTENTION BUSINESSMAN, IF YOUR COMPANY HAS ASSETS OF LESS THAN 30.000 SMLMV AND A STAFF OF LESS THAN 200 WORKERS, YOU HAVE THE RIGHT TO RECEIVE A DISCOUNT ON PAYMENT OF SOCIAL SECURITY AND PENSIONS, EQUIVALENT TO 75% IN THE FIRST YEAR OF INCORPORATION OF YOUR COMPANY, OF 50% IN THE SECOND YEAR AND 25% IN THE THIRD YEAR. LAW 590 OF 2000 AND ACT 525 OF 2009.

DO NOT FORGET VISITING WWW.SUPERSOCIEDADES.GOV.CO TO CHECK IF YOUR COMPANY IS REQUIRED TO SUBMIT FINANCIAL STATEMENTS. AVOID PENALTIES.

THE SECRETARY OF THE CHAMBER OF COMMERCE,
FREE CERTIFICATE FOR REGISTERED USERS
IN ACCORDANCE WITH ACT 2150 OF 1995 AND THE AUTHORIZATION GIVEN BY THE SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO (SUPERINTENDECY OF TRADE AND INDUSTRY), THROUGH THE DECREE OF NOVEMBER 18 1996, THE MECHANICAL SIGNATURE BELOW IS FULLY VALID FOR ALL LEGAL PURPOSES

(Illegible signature)

JUAN CARLOS GONZÁLEZ OSORIO
Traductor e intérprete Oficial
Español Inglés / Inglés Español
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REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

REPÚBLICA DE COLOMBIA

(Country: - Pays:)

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(Authenticated signed by: - A été signé par:)

GONZALEZ OSORIO JUAN CARLOS

Actuando en calidad de:

(Acting in the capacity of: - Agissant en qualité de:)

TRADUCTORA E INTERPRETE OFICIAL

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(The seal/stamp of: - Est revêtu du sceau de / timbre de:)

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(Certified - Attesté)

BOGOTÁ D.C

7/11/2011 14:07:42 P

APOSTILLA

(The Ministry of Foreign Affairs of Colombia)

- Par: Ministère des Affaires Étrangères de la Colombie

ALHL14742273

(Number: - Sous le numéro:)

Digitally Signed by:

Ministerio de Relaciones Exteriores de Colombia

DIANA MILENA ATEMORTUA BUENO

Reason: DOCUMENT AUTHENTICITY

BOGOTÁ - COLOMBIA

Firma: (Signature:)

Nombre del Titular: CARROCERIAS EL SOL S A S

(Name of the holder of document: - Nom du titulaire:)

Tipo de documento: TRADUCCION CERTIFICADO EXISTENCIA Y REPRESENTACION

(Type of document: - Type du document:)

125931216

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CHAMBER OF COMMERCE OF BOGOTÁ
CAZUCA BRANCH
MAY 13, 2011 TIME 10:28:21
R 031465757

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR
DOCUMENTS REGISTRATION
THE CHAMBER OF COMMERCE OF BOGOTÁ, BASED ON THE
REGISTRATION OF THE TRADE REGISTER

CERTIFIES:

NAME: CARROCERÍAS EL SOL S A S
NIT: 860012400-5
ADDRESS: SOACHA CUNDINAMARCA

REGISTRATION NO: 00016615 OF APRIL 20, 1972

CERTIFIES:

JUDICIAL NOTICE ADDRESS: TRANSV 6 NO. 12-57 ENTR. 2 CAZUCA
MUNICIPALITY: SOACHA (CUNDINAMARCA)
JUDICIAL NOTICE EMAIL: ELSOL@CARROCERIASELSOL.COM
BUSINESS ADDRESS: TRANSV 6 NO. 12-57 ENTR. 2 CAZUCA
MUNICIPALITY: SOACHA (CUNDINAMARCA)
BUSINESS EMAIL: ELSOL@CARROCERIASELSOL.COM

CERTIFIES:

CONSTITUTION: PUBLIC DEED NO. 1630, NOTARY 9 BOGOTÁ, MAY 13, 1965,
REGISTERED ON MAY 25, 1965, UNDER NO. 64950 OF THE RESPECTIVE
BOOK THE, A LIMITED PARTNERSHIP WAS FORMED, CALLED:
"CARROCERÍA EL SOL LIMITADA"

CERTIFIES:

THAT BY PUBLIC DEED NO. 388, FROM NOTARY 11 BOGOTÁ OF MARCH 5,
1974 REGISTERED IN THE CHAMBER OF COMMERCE ON MARCH 21, 1974,
UNDER NUMBER 16441 OF BOOK IX, THE COMPANY CHANGED ITS NAME
FROM "CARROCERÍA EL SOL LIMITADA" TO "CARROCERÍAS EL SOL
LIMITADA" AND INTRODUCED OTHER REFORMS.

CERTIFIES:

THAT BY PUBLIC DEED NO. 1836 FROM NOTARY 31 BOGOTÁ DC OF MAY
22, 2008, REGISTERED ON JUNE 4, 2008 UNDER NO. 1218290 OF BOOK IX,
THE REFERENCE COMPANY CHANGED ITS NAME FROM "CARROCERÍAS EL
SOL S.C.A" TO: CARROCERÍAS EL SOL LTDA.

CERTIFIES:

THAT BY PUBLIC DEED NO. 1262 FROM NOTARY 17 BOGOTÁ DC OF 19 MAY
2009, REGISTERED ON MAY 21, 2009 UNDER NO. 1299375 OF BOOK IX, THE
COMPANY OF REFERENCE CHANGED ITS NAME FROM CARROCERÍAS EL
SOL LTDA TO: CARROCERÍAS EL SOL SAS

CERTIFIES:

JUAN CARLOS GONZÁLEZ OSORIO
Traductor e Interprete Oficial
Español Inglés / Inglés Español
Certificado de Idoneidad No. 0247

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THAT BY PUBLIC DEED NO. 1371 FROM NOTARY 1 SOACHA OF 4 NOVEMBER 1999, REGISTERED ON NOVEMBER 5, 1999 UNDER NUMBER 702760 OF BOOK IX, THE COMPANY OF REFERENCE MOVED ITS ADDRESS FROM THE CITY: SANTA FE DE BOGOTÁ DC , TO THE CITY OF: SOACHA

CERTIFIES:

THAT BY PUBLIC DEED NO. 3043 FROM NOTARY 16 SANTA FE DE BOGOTÁ OF NOVEMBER 10, 1993, REGISTERED ON NOVEMBER 25, 1993, UNDER NO. 428485 OF BOOK IX, THE COMPANY TRANSFORMED FROM: LIMITED TO: JOINT STOCK, UNDER THE NAME: CARROCERÍAS EL SOL SCA

CERTIFIES:

THAT BY PUBLIC DEED NO. 1836 FROM NOTARY 31 BOGOTÁ D. C. OF 22 MAY 2008, REGISTERED ON JUNE 4, 2008 UNDER NUMBER 290 OF BOOK IX, THE COMPANY OF REFERENCE IS TRANSFORMED FROM JOINT STOCK TO LIMITED COMPANY UNDER THE NAME: CARROCERÍAS EL SOL LTDA.

CERTIFIES:

THAT BY PUBLIC DEED NO. 1282 FROM NOTARY 17 BOGOTÁ D. C. OF 19 MAY 2009, REGISTERED ON MAY 21, 2009 UNDER NO. 1299375 OF BOOK IX, THE COMPANY OF REFERENCE IS TRANSFORMED FROM LIMITED LIABILITY COMPANY TO SIMPLIFIED JOINT STOCK COMPANY UNDER THE NAME: CARROCERÍAS EL SOL SAS

CERTIFIES:

REFORMS:

DEED NO.	DATE	NOTARY	REGISTRATION
4545	9 AUGUST 1967	6 BOGOTÁ	17 AUGUST 1967 73005
2332	8 JULY 1971	14 BOGOTÁ	12 AUGUST 1971 91185
052	21 AUGUST 1980	31 BOGOTÁ	8 SEPTEMBER 1980 89764
1052	9 MAY 1985	31 BOGOTÁ	11 JUNE 1985 171389
4888	22 DECEMBER 1988	30 BOGOTÁ	27 JANUARY 1989 256057
1085	18 SEPTEMBER 1992	28 SANTA FE DE BOGOTÁ	22 OCTOBER 1992 383138
3043	10 NOVEMBER 1993	16 SANTA FE DE BOGOTÁ	25 NOVEMBER 1992 428485
0269	10 FEBRUARY 1994	16 SANTA FE DE BOGOTÁ	22 FEBRUARY 1994 438164
151	25 JULY 1996	60 SANTA FE DE BOGOTÁ	1 AUGUST 1996 548483

CERTIFIES:

0000030 1999/01/22 00001 SOACHA (CUNDINAMARCA)
00668159 1999/01/27
0001371 1999/11/04 00001 SOACHA (CUNDINAMARCA)
00702760 1999/11/05
0000530 2003/04/23 00001 SOACHA (CUNDINAMARCA)
00876847 2003/04/25
0000851 2006/05/09 00001 SOACHA (CUNDINAMARCA)
01055560 2006/05/16

CERTIFIES:

TERM: THAT THE TERM OF THE COMPANY IS UNDEFINED

CERTIFIES:

CORPORATE PURPOSE: THE COMPANY WILL PRIMARILY INTENDED TO DEVELOP THE FOLLOWING ACTIVITIES: DEVELOPING INSIDE AND OUTSIDE COLOMBIA ACTIVITIES LIKE: MANUFACTURE AND ASSEMBLY OF MOTOR VEHICLES, PRODUCTION, DISTRIBUTION AND / OR MARKETING

TRANSLATED BY: GONZALEZ OSORIO
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