

P00000060050

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Otto Motive Repairs, CORP  
(Corporation Name) (Document #)

2. Amend  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #) 500004512725--0  
-08/02/01--01040--007  
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DEPARTMENT OF STATE DIVISION OF CORPORATIONS	Aug -2 PM 11:27 INTENDED TO ACKNOWLEDGE SUFFICIENCY OF FILING
NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8/2/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OTTO MOTIVE REPAIRS, CORP.

(present name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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 VI.- THIS CORPORATION WILL HAVE TWO DIRECTORS. THE NEW BOARD OF DIRECTORS WILL READ AS FOLLOWS:  
OTTO RENE COLINDRES LOPEZ PRESIDENT 50% SHARES  
1291 N. STATE ROAD 7  
MARGATE, FL 33063  
CESAR PELAEZ TREASURER 50% SHARES  
1291 N. STATE ROAD 7  
MARGATE, FL 33063

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: JUNE 30, 2001

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):*

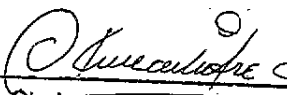
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ 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.

(continued)

Signed this 31 day of JULY, ~~19~~ 2001

Signature x

  
(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)

OTTO RENE COLINDRES LOPEZ

Typed or printed name

DIRECTOR/ PRESIDENT

Title