

PO3000112398

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
PIRATA MOTOR, CORP.
(P03000112398)

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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 adopted: **ARTICLE VI**

The officer and Director of these Articles at Corporation is:

ADD : Title: VP/D
TATIANA C. RODRIGUEZ
3180 SW 8TH ST
MIAMI, FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption September 2, 2009.


AMENDMENT

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THIRD: Adoption of Amendment:

- The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 2nd day of September, 2009 by director(s)


ALEX MARCEL
 (P/D)