

7/21/98

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: I.A.A.C. & PARTS, CORP.

AUDIT NUMBER.....H98000013517

DOC TYPE.....BASIC AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
07/22/98
DC

7/21/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

I.A.A.C. & PARTS, CORP.
P.O BOX 523461
MIAMI, FL 33152US

SUBJECT: I.A.A.C. & PARTS, CORP.
REF: P96000042745

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Will Mauro A. Portilla be deleted as president and director????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000013517
Letter Number: 998A00038724

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DIVISION OF CORPORATIONS

H98000013517

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I.A.A.C. & PARTS, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: AT THE MEETING OF THE DIRECTORS, SVETLANA DALYAYEVA WAS MADE VICE PRESIDENT AND SOLE STOCKHOLDER ALEX SANDR DALYAYEVA WAS APPOINTED PRESIDENT. Delete MAURO A. Bitilla as President & Director.

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: 7-20-98

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 MAJORITY
(voting group)

Signed this 20 day of July, 1998

I.A.A.C. & PARTS, CORP.
(corporation name)

By

[Signature]
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders)
(a director of incorporator if adopted by the directors or incorporators)

SVETLANA DALYAYEVA
(typed or printed name)
VICE PRESIDENT
(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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