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BASIC AMENDMENT

BIG DREAMS AUTO PARTS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
7-3-01
DC

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BIG DREAMS AUTO PARTS, CORP.

(PRESENT NAME)

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Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES VII.- BOARD OF DIRECTORS

~~DELETED~~ JOSE LUIS PERNIA VICEPRESIDENT
911 EAST 13TH STREET
HIALEAH FL 33010

ARTICLES VIII DIRECTORS

This Corporations shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 07/03/2001

Document prepared by:

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

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☐ 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 03 day of JULY 2001

Signature

(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)

MARLON GERARDO MORALES
Typed or printed name

PRESIDENT
Title

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