

PO6000001000

Florida Department of State

Division of Corporations

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Division of Corporations

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PININFARINA EXTRA USA CORP.

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Amend

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Articles of Amendment
to
Articles of Incorporation
of

PININFARINA EXTRA USA CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000001000

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V - Initial Officers and/or Directors, should read as follows:

President: Paolo Pininfarina, 848 Brickell Ave, Suite 830 Miami, FL 33131

Vice President: Franco Lodato, 848 Brickell Ave, Suite 830 Miami, FL 33131

Article II - Principal Office, should read as follows:

848 Brickell Avenue, Suite 830

Miami, Florida 33131

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 18, 2007

Effective date if applicable: October 18, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Franco Lodato

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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