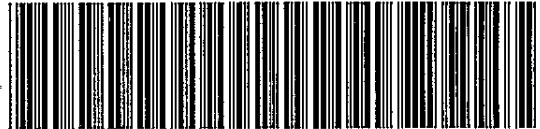


PO3000075264

(Requestor's Name)

JUAN A. FIGUEROA P.A., C.P.A.  
CERTIFIED PUBLIC ACCOUNTANT  
2701 S. LE JEUNE ROAD, SUITE 310  
CORAL GABLES, FLORIDA 33134  
E-MAIL: juan@jafcpa.com



600022204026

(City/State/Zip/Phone #)

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C. Coullie SEP 10 2003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Isa Nic HYUNDAI TRADING, INC.

Isa Nic HYUNDAI TRADING, INC.  
(present name)

P03000075264

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article VI – Directors**

The President and Director's name should be Carlos J. Mattos

The Vice-President and Director's name should be Ms. Maria Loretta Celedon.

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**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: 8/29/03

**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 statements 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.

Signed this 29<sup>th</sup> day of August, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporation)

Juan A. Figueroa

(Typed or printed name)

Incorporator

(Title)