

From: Heber Dutra  
5/11/2016

x: (954) 228-2411

To: LLC Filings, LLC Fax: +1 (850) 617-6383  
Division of Corporations

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L13000139932

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : VIP ACCOUNTING & BUSINESS CONSULTING, LLC  
Account Number : I20100000072  
Phone : (954)228-2410  
Fax Number : (954)228-2411

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: vtor.bidart@vipbusiness.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LUCCA MOTORS INTERNATIONAL, LLC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES ORGANIZATION OF

**LUCCA MOTORS INTERNATIONAL, LLC.**

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of Chapter 605, Florida Statutes.

FIRST: The Articles of Organization were filed on 10/03/2013 and assigned Document number L13000139932.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

FILED  
16 MAY 11 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV: MANAGERS**

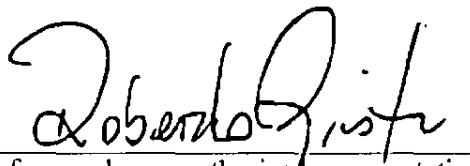
The company has NOW **Two** Managers. The name and address of the persons authorized to manage the company are:

Managers	Address
Roberto Giostri	6499 Powerline Rd Ste 101 Fort Lauderdale, FL 33309
Marcos Aparecido Teixeira	6499 Powerline Rd Ste 101 Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these

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Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 10, 2016.



Signature of a member or authorized representative of a member

**Roberto Giostrì**

**Manager**

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16 MAY 11 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA