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George C.V. Joints Brokers, Inc,
7899 N.E. 4 Ct.
Miami, Fl. 33138

Tel: (305) 759-0987

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T LEWIS MAR 29 2000

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

George C.V. Joints Brokers Inc.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV is amended as follows:

1. Soledad Pacheco; Espioncela #961 URB Country Club San Juan, PR 00924, is removed as Director and Secretary.
2. Jorge A. Pacheco Jr.; 19801 SW 110 Ct. Apt. 802 Miami, Fl. 33157, is named Secretary.

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: March 1, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

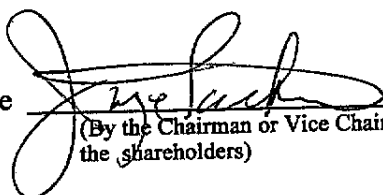
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 15 day of March, 2000.

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)

Jorge Pacheco

Typed or printed name

President/Incorporator

Title