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SECRETARY OF STATE
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TRANSMITAL LETTER

August 5, 2001

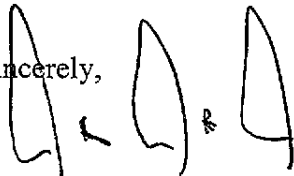
Florida Department of State
Secretary of State

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*****35.00 *****35.00

Reference: Amendment added to Total Precision Overhaul, Inc. articles
Document number P00000017854.

Please find original and copy of the articles of amendment of Total Precision Overhaul, Inc. and the corresponding filing fee of U\$35.00.

Sincerely,



Jose A. Farias
President
Total Precision Overhaul, Inc.
8294 NW 64 Street
Miami, FL 33166
Phone: (305) 639-1949

Amend

V SHEPARD AUG 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TOTAL PRECISION OVERHAUL, INC.

(present name)

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(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 VIII - BOARD OF DIRECTORS AND OFFICERS

As of June 22, 2001, Brian Aylwin is no longer president, secretary, and director of Total Precision Overhaul, Inc. The new Board of Directors and Officer are as follow:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOSE A. FARIAS	PRESIDENT/SECRETARY/DIRECTOR	8772 SW 214 TERRACE MIAMI, FL. 33189

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: JUNE 22, 2001

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 05 day of AUGUST, 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)

JOSE A. FARIAS

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)