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Florida Department of State

Division of Corporations
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To:
     Division of Corporations
     Fax Number       : (850)205-0380

From:
     Account Name     : EMPIRE CORPORATE KIT COMPANY
     Account Number   : 072450003255
     Phone            : (305)634-3694
     Fax Number       : (305)633-9696
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RECEIVED
01 APR 10 AM 7:51
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

B.M. MOTORS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

AMEND
4/10

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 10 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. M. Motors Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII = Adittion: Gilberto. R. Fernandez
President & 14351 S.W. 71 Lane
Miami, FL. 33183

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: 04-09-2001

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.

MEMBER OF AMERICAN SOCIETY OF WOMEN ACCOUNTANTS
NATIONAL SOCIETY OF TAX PROFESSIONALS

Xiomara Lee, P.A.

2380 S.W. 80th Court • Miami, Florida 33155
Tels (305) 262-2323 / 262-2354 / 262-2369 • Fax (305) 262-2334
E-mail: ...

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Signed this 09 day of April, ~~19~~ 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)

Enrique A. Jiminez

Typed or printed name

President

Title

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