

P 000000055678

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SOMOS FORD CORP.**

Certificate of Status	0
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MAY 07 2014

C. CARROTHERS

C. CARROTHERS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SOMOS FORD CORP.**

**DOC. # P00000055678**  
(Present Name)

2015 MAY -6 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 I**  
**NAME**

**CHANGE FROM:**  
**SOMOS FORD CORP**

**CHANGE TO:**  
**OGATTI CORP**

**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: May 5th, 2015

**FOURTH:** Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 5th day of May, 2015

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)

ORLANDO GAMBOA

Typed or print name

PRESIDENT

Title