

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Feb. 26, 2008 03:50PM

P00000091048

Florida Department of State
Division of Corporations
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AUTOSPECS PERFORMANCE WORLDWIDE, INC.

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Amend
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FROM : LAZARUS
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FAX NO. : 3052201440
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Florida Dept of State



February 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AUTOSPECS PERFORMANCE WORLDWIDE, INC.
3700 N.W. 79TH STREET
MIAMI, FL 33147

SUBJECT: AUTOSPECS PERFORMANCE WORLDWIDE, INC.
REF: P00000091048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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rene Albritton
regulatory Specialist II

Letter Number: 908A00007896

H 08 00 0032047

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUTOSPECS Performance
Worldwide, Inc. P00000091048
(PRESENT NAME)

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)

Directors shall now read as follows:

Delete Yuleisy Coto
Add Reybel Hernandez
as President.

New Registered Agent

Reybel Hernandez
3700 NW 79th STR.
Miami, FL 33147

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.

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THIRD: The date of each amendment's adoption:

2.6.08

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 for each
voting group entitled to vote separately on each 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 6th day of February, 2008.

Signature

Yuleisy Coto
(By the Chairman or Vice Chairman of the 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)

Yuleisy Coto

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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