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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -2 AMID: 13

January 30, 2001

To Whom It May Concern:

Please find enclosed a copy of an Article of Amendment changing the name of my corporation.

Old Name: First Petroleum Chemical Company

New Name: Puerto Plata Finest Cars, Inc.

Thank you

No Return Address

Arthur Anderson  
16855 NW 37<sup>th</sup> Ave.  
Miami, FL 33056

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02/02/01-01125-019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N/C

V. SHEPARD FEB 6 -2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -2 AM 10:13

FIRST PETROLEUM CHEMICAL COMPANY

(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)

NAME CHANGE

PUERTO PLATA FINEST CARS, INC.

**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:

N/A

THIRD: The date of each amendment's adoption:

1/01/2001

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 \_\_\_\_\_ day of \_\_\_\_\_,

Signature

Arthur Anderson

(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)

ARTHUR ANDERSON

Typed or printed name

VICE PRESIDENT

Title