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BASIC AMENDMENT

A & S PROCESSORS OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2001

A & S PROCESSORS OF FLORIDA, INC.
1127 NAVAJO AVENUE
LEHIGH ACRES, FL 33936

SUBJECT: A & S PROCESSORS OF FLORIDA, INC.
REF: P00000110704

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000069008
Letter Number: 101A00032309

HO1-69008

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

A & S PROCESSORS OF FLORIDA, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**1.CHANGE NAME AND ADDRESS OF CORPORATION TO: AYMS MOTORS ENTERPRISES, INC.
486 FISHERMAN STREET, OPA LOCKA, FLORIDA 33054**

**4. CHANGE VICE PRESIDENT TO: ELDA SANTANA, 486 FISHERMAN STREET, OPA LOCKA, FLORIDA
33054**

4. DELETE SECRETARY ELDA SANTANA, 1127 NAVAJO AVENUE, LEHIGH ACRES, FLORIDA 33938

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: 05/23/01

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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

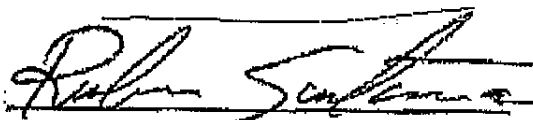
SIGNED THIS 23RD DAY OF MAY, 2001.

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: RUBEN SANTANA
TITLE: PRESIDENT

HO1-96008



Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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TALLAHASSEE, FLORIDA