

PO1000052222

FROM: (PLEASE PRINT)

PHONE

305, 234-4034

Pro Motors Inc
13960 SW 139 CT.
Miami FL 33186

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 MAY 02 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AC 5/10

Restor Markin
authorized corrections
ac 5/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pro Motors Inc.

(present name)

PO1000052222

(Document Number of Corporation (If known))

FILED
02 MAY -2 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE II. THE PRINCIPAL PLACE OF BUSINESS

ADDRESS: 13960 SW 139 CT, MIAMI FL 33186.

THE MAILING ADDRESS OF THE CORPORATION
IS: 13960 SW 139 CT, MIAMI FL 33186.

ARTICLE VII. THE OFFICER(S) AND DIRECTOR(S) OF
THE CORPORATION IS

TITLE: PRESIDENT

DIAMANN RAMOS
13960 SW 139 CT
MIAMI FL 33186

VICE-PRESIDENT

LESTER MARTIN
14721 SW 176 TERR
MIAMI FL 33187

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: April 25, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

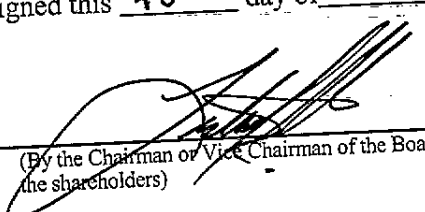
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of April, 2002

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)

Lester Martin
(Typed or printed name)

President
(Title)