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AAA MOTORS, INC.

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Amend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AAA MOTORS, INC.

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**SECOND** : Amendment(s) adopted:

**ARTICLE V**  
**INITIAL OFFICERS/DIRECTORS**

**DELETE:**

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT:	JOSE MIRANDA	4885 E. 10 <sup>TH</sup> AVENUE HIALEAH, FLORIDA 33013
DIRECTOR:	JOSE MIRANDA	4885 E. 10 <sup>TH</sup> AVENUE HIALEAH, FLORIDA 33013

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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ADD:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT:	DIOGENES DERBYSHITRE	718 S.W. 101 <sup>ST</sup> COURT CIRCLE MIAMI, FLORIDA 33174
VICE-PRESIDENT:	JOSE MIRANDA	4885 E. 10 <sup>TH</sup> AVENUE HIALEAH, FLORIDA 33013
SECRETARY:	JOSE MIRANDA	4885 E. 10 <sup>TH</sup> AVENUE HIALEAH, FLORIDA 33013
TREASURY:	JOSE MIRANDA	4885 E. 10 <sup>TH</sup> AVENUE HIALEAH, FLORIDA 33013

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**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: 01/10/2008

**FOURTH:** Adoption of Amendments(s)

- ☒ 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 10 of January, 2008.

Signature  ( Diogenes Derbyshire )

Title President

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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