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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : A.A.ALI, CPA

Account Number : I200000000192

Phone : (407) 298-3900

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BASIC AMENDMENT

A I AUTO TRADING & EXPORT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amendment

11/16/01 DC

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

A I AUTO TRADING & EXPORT, INC.

(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)*

ARTICLE VI - BOARD OF DIRECTORS

NAME: AZAD INSHAN, President
ADDRESS: 387 KILLINGTON WAY
CITY: ORLANDO FL 32835

NAME: BIBI NAZMOON INSHAN, Secretary/Treasurer
ADDRESS: 387 KILLINGTON WAY
CITY: ORLANDO FL 32835

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: 11/15/01

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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 15th day of November, 2001 _____

Signature

Azad Inshan

(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)

AZAD INSHAN

Typed or printed name

PRESIDENT

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