

P02000026408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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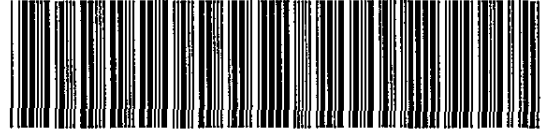
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000026408
07-7-03
HPS Amend
& Out of sta

Standard Engines

July 1, 2003

To,
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: *Articles of Amendment To Articles of Incorporation*

Dear Sir/Madam,

Please find, attached, the form required for our Articles of Amendment to Articles of Incorporation.

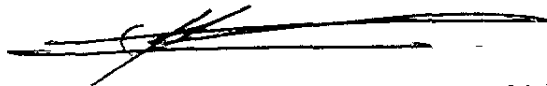
Please send me a Certificate of Status to the following address:

Standard Engines Inc.
Attn: Pedro Machado
4100 NW 135th Street, Bay 3A
Opa-Locka, FL 33054

For the above, I enclose a check of: \$35.00 plus \$8.75 equal \$43.75.

I thank you in advance.

Yours truly,



Pedro Machado
President
Standard Engines, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STANDARD ENGINES INC.

(present name)

P02000026408
(Document Number of Corporation (If known))

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 DIRECTORS

PEDRO S. MACHADO
1772 CLEVELAND ROAD
MIAMI BEACH, FL 33141

BLANCA PATRICIA MACHADO
1772 CLEVELAND ROAD
MIAMI BEACH, FL 33141

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TALLAHASSEE, FLORIDA

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:

6/3/2003

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 1ST day of JULY, 2003.

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)

PEDRO S. MACHADO
(Typed or printed name)

PRESIDENT
(Title)