



P02000077176

AFFORDABLE TAX & ACCOUNTING SERVICES, INC.

2308 Enfield Court

Orlando, Florida 32837

Tel: (407) 415-5177 Fax: (407) 888-2649

e-mail: depazos@aol.com

Tuesday, August 27, 2002

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

Re: AJA Engine Shop, Inc..

Document Number: P02000077176

900007460589--1
-09/03/02--01007--003
*****35.00 *****35.00

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for AJA Engine Shop, Inc. along with a check for the amount of \$ 35.00.

This represents the cost of the Amendment.

Please mail the certified copy of the Articles of Amendment to Articles of Incorporation to:

Affordable Tax & Accounting Services, Inc.
2308 Enfield Court
Orlando, Florida 32837

Thank you,

Adriana de Pazos
Accountant

Encl.

Adriana gave
OK to correct
doc. sf

9/6/02
Amel
sf

FILED
02 SEP -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 SEP -3 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AJC ENGINE SHOP, INC.

(present name)

P02000077176

(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 VIII - Directors

The following directors are added:

Carlos Morcillo

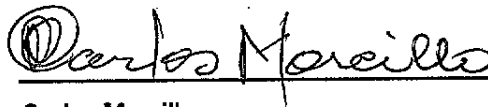
Julian Morcillo

2147 Eola Court

2147 Eola Court

Oviedo, FL 32765

Oviedo, FL 32765



Carlos Morcillo

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: August 1, 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 01 day of August, 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)

Julian Morcillo Julian Morcillo
(Typed or printed name)

President/Director _____
(Title)