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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MDM MOTORS, INC.

Certificate of Status	0
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Glenda E. Hood
Secretary of State

MDM MOTORS, INC.
940 SW 36 CT
MIAMI, FL 33135

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H03000 225870

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -8 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MDM MOTORS, INC.

(present name)

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(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

THE NAME AND STREET ADDRESS(S) OF THE OFFICERS(ES) AND DIRECTORS(S)
OF THIS CORPORATION IS(ARE):

MARIO GONZALEZ
7341 W. 16 AVE.
HIALEAH, FL. 33640

DIRECTOR & PRESIDENT

NELSON CARDOSO
7341 W. 16 AVE.
HIALEAH, FL. 33640

VICEPRESIDENT

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:

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*THIRD: The date of each amendment's adoption: 6-18-03

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 06 day of 18, 03

Signature *

Mario M. Gonzalez
(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)

* MARIO M. GONZALEZ
(Type or printed name)

DIRECTOR

(Title)

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