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## BASIC AMENDMENT

MDM MOTORS, INC.

Certificate of Status	0
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Page Count	04
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*Amendment*  
08/21/03

103000258025

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P03000033640

MDM MOTORS, 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

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S)  
OF THIS CORPORATION IS (ARE):

NURY DUQUE  
7341 W. 16 AVE.  
MIAMI, FL. 33640

DIRECTOR & PRESIDENT

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

VICE PRESIDENT

**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: 8-7-03

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 7 day of 8 2003

Signature: Mario 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 GONZALEZ  
(Typed or printed name)

DIRECTOR  
(Title)

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