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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

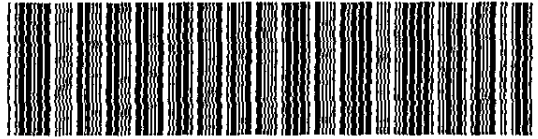
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Chen Singh authorized
to correct date of
adoption.

Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN -8 PM 12:32

Amendment & Name change
LH
1-13-04

Singh's Automotive, Inc.
3150 NW 17th Street, Bay #9
Ft. Lauderdale, FL 33311

December 8, 2003

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

Re: NGL Starters & Alternators, Inc. – Change in name to **Singh's Automotive, Inc.**

Enclosed, please find an Amendment to the Articles of Incorporation of the above captioned entity, in which the name is being changed to Singh's Automotive, Inc.. Also, Article 111 is being changed to show that the business will repair autos with a specialization in repairs of starters and alternators.

A check in the amount of \$43.75, representing filing fees as well as the fee for a certified copy is enclosed.

Should you have any questions, please feel free to call me at (954) 731-9605 or (954) 415-9071.

Sincerely,


Gangaram Singh
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

2004 JAN -8 PM 12: 32

NGL STARTERS & ALTERNATORS, INC.

Present Name

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1, concerning the name of the Corporation is hereby amended by removing the name, "NGL Starters & Alternators, Inc. and adding the name, " Singh's Automotive, Inc."

Article 111, Nature of Business, which indicates, " The general nature of the business is to repair starters and alternators for all vehicles." is being removed and the following is being added:

The general nature of the business is to repair autos, with a specialization in repair of starters and alternators for all vehicles.

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:

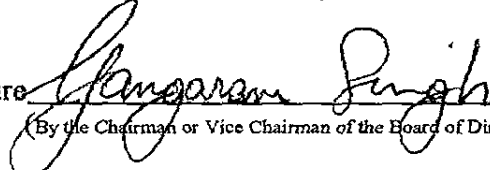
N/A

THIRD: The date of each amendment adoption: December 10, 2003.

FOURTH: Adoption of the Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes 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 amendments(s) was/were sufficient for the 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 10th day of December, 2003.

Signature  as President
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators.)