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Florida Department of State

Division of Corporations

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HIGH PERFORMANCE INTERIOR TRIM INC.

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Amend.
9/4/09

Each officer/director hereby certifies that the foregoing amendment(s) adoption and its contents are true and correct.

Each officer/director hereby certifies that the foregoing amendment(s) adoption and its contents are true and correct.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

HIGH PERFORMANCE INTERIOR TRIM 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:

August 28, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE VI -- SHAREHOLDERS

ARTICLE XVI -- BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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 each officer/director shall have one vote in the election and in the

First: Articles Amended

ARTICLE VI - SHAREHOLDERS

This corporation has **one (1)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Javier M. Alaix President	4891 Jefferson Road Delray Beach, FL 33445	60%
Marcelo Ramos Vice-President	4891 Jefferson Road Delray Beach, FL 33445	40%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Javier M. Alaix President	4891 Jefferson Road Delray Beach, FL 33445
Marcelo Ramos Vice-President	4891 Jefferson Road Delray Beach, FL 33445

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 28, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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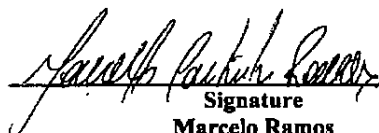
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 28, 2009.



Signature
Marcelo Ramos
President