

P03000112398

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PIRATA MOTOR, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
PIRATA MOTOR, CORP.
(P03000112398)

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 adopted : **ARTICLE VI - OFFICERS DIRECTORS**
The officer and Director of these Articles at Corporation is:

Delete: **YORMA CAMPA/President/Director**
 3180 SW 8th STREET
 MIAMI, FL 33135

Title: VP/D
 ALEXIS MARCEL
 3180 SW 8th STREET
 MIAMI, FL 33135

ADD: **Title: P/D**
 ALEXIS MARCEL
 3180 SW 8th STREET
 MIAMI, FL 33135

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on April 10, 2007.

THIRD: Adoption of Amendment:

_____ 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 for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X _____ 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 incorporator without shareholder action and shareholder action not required.

Signed this 10 day of April, 2007 by directors.

Title:

P/D


ALEXIS MARCEL