

P03000112398

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**PIRATA MOTOR, CORP.**

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Amend/Correct

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 V I**

The officer and Director of these Articles at Corporation is:

DELETE: Title: PD
ALEX MARCEL
3180 SW 8TH ST
MIAMI, FL 33135

Title: VP/D
TATIANA C. RODRIGUEZ
3180 SW 8TH ST
MIAMI, FL 33135

ADD : Title: P/D
TATIANA C. RODRIGUEZ
3180 SW 8TH ST
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 September 2, 2009.

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 _____.
- ☐ 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 2nd day of September, 2009 by director(s)


ALEX MARCEL
(P/D)