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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 30 PM 1:41

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5600

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTOKLIN MOTORS, INC.

DOCUMENT NUMBER: PO4000085370

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theomana McAllister
(Name of Contact Person)

Autoklin Motors
(Firm/ Company)

3582 SW 68 Way
(Address)

MIRAMAR FL 33023
(City/ State and Zip Code)

For further information concerning this matter, please call:

Theomana McAllister at (954) 513-5965 or 907-0707
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Autoklin Motors, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000085370
(Document number of corporation (if known))

FILED
2008 APR 30 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE REMOVE AS PRESIDENT
JEAN, CANTAVE L. (delete from corporation)
AND REPLACE AS BEFORE
WAILU ODaiYAR AS president
OFFICER/DIRECTOR Detail should read
TITLE : Pres : WAILU ODaiYAR
3582 SW 68 way Miramar FL 33023
TITLE VP/T McAllister Theomaru
3582 SW 68 way Miramar FL 33023
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 04-20-08

Effective date if applicable: 04-20-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Thomas McAllister VP/T
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas McAllister
(Typed or printed name of person signing)

Vice president and treasurer
(Title of person signing)

FILING FEE: \$35