

P05000003955

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
GEAR DIESEL INC.

05 FEB -3 PM 4:11
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEAR DIESEL INC.

(present name)

P05000003955

(Document Number of Corporation (if known))

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

Amend Article V- Officers and Directors

Delete: Laura M. Estrella de Diaz as President and Add as Vice President.
1121 SW 122 Ave, Unit 106, Miami, FL 33184

Add: Miriam Isern as President
1121 SW 122 Ave Unit 106
Miami, FL 33184

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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:

THIRD: The date of each amendment's adoption: 02/02/05

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

- ☒ 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 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.

Signed this 2nd day of February 2005

Signature x

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Laura M. Estrella de Diaz

(Typed or printed name)

President

(Title)