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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARLOS' GARAGE INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARLOS' GARAGE INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 10961 Harmony Park Drive, Bonita Springs, Florida 34135 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be:

President:	Carlos Marin
Vice-President:	Alvaro Diego Zuluaga
Secretary:	Carlos Marin
Treasurer:	Carlos Marin

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Directors of the Corporation shall be:

Carlos Marin
Alvaro Diego Zuluaga

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 7 September 2016.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 September 2016



Carlos Marin, Chairman of the Board of Directors

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SPIEGEL & UTRERA, P.A.
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