

P05000023395

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROJECT 51 AUTO WERKS INC

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06-12-07 Amnd.
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HO 1000130004
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Project 51 Auto Werks Inc

P05000023395

FILED
07 JUN 11 PM 4:30
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):

PROJECT 51 USA COMPANY

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE II - PLACE OF BUSINESS / MAILING ADDRESS - IS BEING AMENDED TO READ AS FOLLOWS:

1260 W. SUNRISE BLVD., FORT LAUDERDALE, FL 33311

ARTICLE V - REGISTERED AGENT - IS BEING AMENDED TO READ AS FOLLOWS:

FRANCO VALTIN

1260 W. SUNRISE BLVD., FORT LAUDERDALE, FL 33311

ARTICLE VII - OFFICER / DIRECTOR - THE FOLLOWING NAME IS BEING DELETED:

EMMANUEL VOLCY, PRESIDENT

AND THE FOLLOWING NAME IS BEING ADDED:

FRANCO VALTIN, PRESIDENT

1260 W. SUNRISE BLVD., FORT LAUDERDALE, FL 33311

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: 6/11/07

Effective date if applicable: _____

(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.

Signed this 11th day of June, 2007.

Signature _____

(By a director, president or other officer - If director 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)

Emmanuel Volcy
(Typed or printed name of person signing)

President.

(Title of person signing)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



 REGISTERED AGENT