

P05000108820

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To:

Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT MOTOREX AND MORE INC.

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Amend
@ 9/7/05

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MOTOREX AND MORE INC.(P05000108820)

210-71th.STREET SUITE 311,MIAMI BEACH,FLORIDA 33141

(present name)

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)*

I-ARTICLE V, OFFICER (S) AND DIRECTOR (S)

DELETE. ORESTE GELABERT (PD)
210-71th.STREET SUITE 311
MIAMI BEACH, FL. 33141

DELETE. CANALE, LETICIA N. (VTD))
210-71th. STREET SUITE 311
MIAMI BEACH, FL. 33141

ADDED: ARON WOLFSON (PRESIDENT)
210-71th.STREET MIAMI BEACH,FLORIDA,33141

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: 09-03-05

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


- ☐ The amendment(s) was/were approved by the shareholders 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 03 day of SEPTEMBER, 2005

Signature


(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)

ORESTE GELABERT

Typed or printer name

PRESIDENT

Title