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FAX NO: 3052201440

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P06000005845

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Amend
06-25-09

FROM : LAZARUS
FROM Auto Specialites USA

FAX NO. : 3052201440

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H09000150494

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

Auto Specialites USA INC

PO 6000005845

(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)

Directors shall now read as follows:

Please Delete Rafael Saladin (P)

Please Change Nestor Febles

Position from Secretary to President.

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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.

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FROM : LAZARUS
FROM AUTO Specialites USA

FAX NO. : 3052201440

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(WED) JUN 24 2009 10:56/ST. 10:55/No. 7516295972 P 2

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THIRD: The date of each amendment's adoption: 6-17-09

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 for each voting group entitled to vote separately on each 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 17 day of JUNE, 20 09.

Signature

(By the Chairman or Vice Chairman of the 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)

RAFAEL SALADIN

Typed or printed name

PRESIDENT - DIRECTOR

Title

H09000150494