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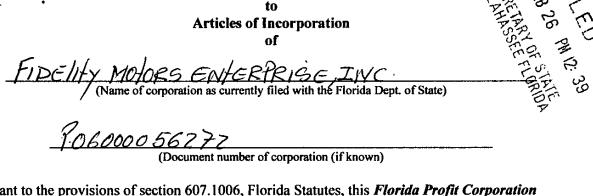
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Fidelity Motors I	Enterprise,Inc	
DOCUMENT NUMBER: P06000056272	······································	
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
Moise Joseph		
(Name of Co	ontact Person)	
Fidelity Motors Enterprise,Inc		
(Firm/ C	Company)	
P.O.Box 152		
(Add	dress)	
Pompano Beach, FL 33061		·
	and Zip Code)	
For further information concerning this matter, plea	ase call:	
Moise Joseph	at (954) 696-5523	
(Name of Contact Person)	(Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment



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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Is added to the article VII of fidelity Motors Enterprise, Inc. Title: Member Name: Kervens DORIVAL Address: 5890 NW 14 CT. Sunrise, FL 333313 (Attach additional pages if necessary) 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)

(continued)

The date of each amendment(s) adoption: 02/01/2007		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of 2 members	votes cast for the amendment(s) was/were sufficient for approval by ."	
,	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
select	lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
Mois	se JOSEPH	
	(Typed or printed name of person signing)	
Pres	sident	
	(Title of person signing)	

FILING FEE: \$35