

Division of Corporations

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RPM MOTORS OF SPACE COAST, CORP.

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

RPM MOTORS OF SPACE COAST, CORP.

(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)*

ARTICLE I - The name of the corporation shall be: RPM MOTORS GROUP, CORP.

ARTICLE II - The principal place of business address and the mailing address of the corporation shall be:

1720 SW 7th Ave # 1 - Pompano Beach, FL 33060 US

ARTICLE V - The name and street address of registered agent shall be: THIAGO ABRANCHES-8411 Garden Gate Place, Boca Raton, FL 33433

ARTICLE VII - The initial officers and directors of the corporation shall be:

President/Director: Antonio Sergio DoRosario - 1941 N Dixie Hwy # 7, Pompano Beach, FL 33060

Vice-President/Director: Anthony Colangelo - 1941 N Dixie Hwy # 7, Pompano Beach, FL 33060

Director: Thiago A Abranches - 8411 Garden Gate Place, Boca Raton, FL 33433

Director: Augusto Novaes - 3685 N Federal Hwy Ste# 205, Pompano Beach, FL 33064

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: JULY 17, 2007

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 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 17 day of JULY, 19 2007.

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)

THIAGO A ABRANCHES

Typed or printed name

PRESIDENT/DIRECTOR

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

- 04/17/2007

Thiago Abranches