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RPM MOTORS GROUP, CORP.

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Amend 8/1/07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RPM MOTORS GROUP, 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 - AMENDED-The name of the corporation shall be: RPM MOTORS OF SPACE COAST, CORP.

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

P,D:ANTONIO SERGIO DOROSARIO-1941 N DIXIE HWY#7, POMPANO BEACH, FL 33060

VP,D: ANTHONY COLANGELO-1941 N DIXIE HWY#7, POMPANO BEACH, FL 33060

D: THIAGO A ABRANCHES- 8411 GARDEN GATE PLACE, BOCA RATON, FL 33433

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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THIRD: The date of each amendment's adoption: AUGUST 01, 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 01 day of AUGUST, 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)

AUGUSTO NOVAES
Typed or printed name

DIRECTOR
Title