

PA0000123680

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000195297 3)))



H070001952973ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
Fax Number : (954) 786-8250

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RPM MOTORS GROUP, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

FILED
07 AUG -1 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

07 AUG -1 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amenn TS
8/2/07

**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, POMPAÑO BEACH, FL 33060

VP,D: ANTHONY COLANGELO-1941 N DIXIE HWY#7, POMPAÑO 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:

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.

FILED
07 AUG -1 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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."



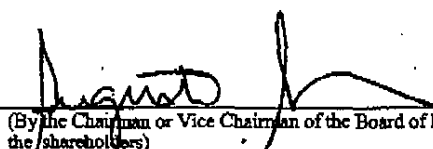
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



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