

From: Clerk, Florida Department of State  
Fax: (850) 228-2410  
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Page: 3 of 3 12/23/2015 3:27 PM

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : VIP ACCOUNTING & BUSINESS CONSULTING  
Account Number : I20100000072  
Phone : (954)228-2410  
Fax Number : (954)228-2411

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: vitor.bidart@vip.business.com

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MOTORSPORT BOUTIQUE INC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

*Amend*

DEC 23 2015  
I ALBRITTON

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**MOTORSPORT BOUTIQUE INC**

(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:

December 15<sup>th</sup>, 2015

First: Amendment(s) and added adopted:

ARTICLE VIII - BOARD OF DIRECTORS

ARTICLE IX - SUBSCRIBERS

ARTICLE X - OFFICERS

ARTICLE XII - REGISTERED AGENT

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TALLAHASSEE, FLORIDA

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**First: Articles Amended and Added**

**AMENDED:**

**ARTICLE VIII - BOARD OF DIRECTORS**

Eduardo Marquez is NO LONGER part of the board of directors. This Corporation has now one (1) Director. The name and post office address of the Director, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

**NAME**

**ADDRESS**

Tec Enterprise Solutions, LLC.	6499 Powerline Rd Ste 203
President	Fort Lauderdale, FL 33309

**ARTICLE IX - SUBSCRIBERS**

Diego de Paz and Eduardo Marquez are NO LONGER subscribers. This Corporation has now one (1) Subscriber. The name and place of the Subscriber to the capital stock, are as follows:

**NAME**

**ADDRESS**

Tec Enterprise Solutions, LLC.	6499 Powerline Rd Ste 203
Subscriber	Fort Lauderdale, FL 33309



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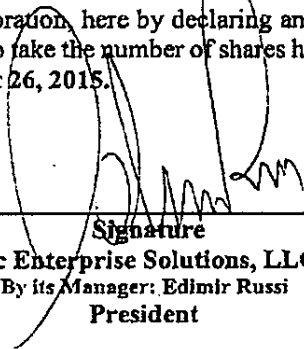
**Second:** The date of adoption of the amendments.

The date of adoption of the amendments was December 15<sup>th</sup>, 2015.

**Third:** Adoption of Amendment.

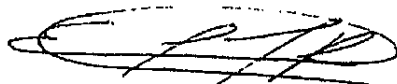
The Amendments were adopted by the shareholders. The number of voted cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 26, 2015.

  
\_\_\_\_\_  
Signature

Tec Enterprise Solutions, LLC.  
By its Manager: Edmir Russi  
President

And the resigning Director/Officer/Subscriber, resigning on this date:

  
\_\_\_\_\_

Eduardo Marquez

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**ARTICLE X - OFFICERS**

Eduardo Marquez is NO LONGER part of the board of officers. This Corporation has now one (1) Officer. The name and post office address of the Officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

**NAME**

**ADDRESS**

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**Tec Enterprise Solutions, LLC.**  
President

6499 Powerline Rd Ste 203  
Fort Lauderdale, FL 33309

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*JP*

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**ARTICLE XII - REGISTERED AGENT**

*The name and address of the registered agent and office is:*

***VIP ACCOUNTING & BUSINESS CONSULTING, LLC.***

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**Registered Agent**

***6499 Powerline Rd Ste 101 – Fort Lauderdale***

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**Address**

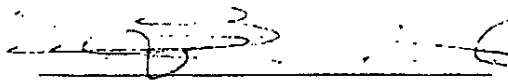
***Fort Lauderdale, FL 33309***

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**City – State – Zip**

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



**Vitor Bidart – Manager (Signature)**

**December 16, 2015**

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**(Date)**

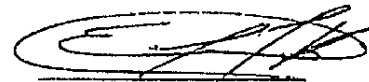


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### RESIGNATION LETTER

I, the undersigned Officer/Secretary of MOTORSPORT BOUTIQUE INC, a corporation organized under the laws of state of Florida, do hereby tender my resignation as Officer/Director/Subscriber to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation has been accepted.

December 15th, 2015.



Eduardo Marquez