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SHUTT AUTO ACCESSORIES, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SHUTT AUTO ACCESSORIES, INC.,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article VII of the Articles of Incorporation of SHUTT AUTO ACCESSORIES, INC., a Florida corporation filed on October 3, 2007, under Document No. P07000109469, hereinafter referred to as the "Corporation", is added to read as follows:

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are as follows:

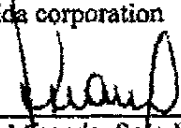
Livio Shiguemi Matsuda - Director and President
2315 N.W. 107th Avenue
Warehouse 1A, Box 133
Miami, FL 33172

Denise Mari Matsuda - Director, Secretary and Treasurer
2315 N.W. 107th Avenue
Warehouse 1A, Box 133
Miami, FL 33172

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the sole Incorporator on October 16, 2007 without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned sole Incorporator of the Corporation has executed these Articles of Amendment this October 16, 2007.

SHUTT AUTO ACCESSORIES, INC.,
a Florida corporation



Paulo Miranda, Sole Incorporator

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