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SUV SPECIALIST INC

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUV SPECIALIST, INC PO7000114040

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:

ARTICLE No.2

### The New Address of the Corporation shall be:

### 17528 S DIXIE HWY MIAMI FLORIDA 33157

FIRST: Amendment (s) adopted: (Indicated the article number(s) being amended, added Or deleted)

### **BOARD OF DIRECTORS AND OFFICERS**

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

ESTER PUPO OMAR PUPO PRESIDENT/ DIRECTOR SECRETARY/DIRECTOR

### **BOARD OF DIRECTOR AND OFFICERS**

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER:

ESTER RAVELO PUPO

PRESIDENT/DIRECTOR

MAYKEL CRUZ MURATTE

SECRETARY// DIRECTOR

547 LAST 35 STREET HIALEAH FLORIDA 33013

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

# (((H07000261105)))

THIRD: The date of each amendment's adoption: 10/22/07

FOURTH: Adoption of Amendment(s))

□ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 22 day of October, 2007

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ESTER RAVELO PUPO President/Director

MAYKEL CRUZ MURRATE

Secretary/Director