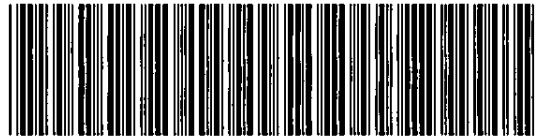


PO7000125279

LOIS SANCHEZ
9644 SOVRSE LAKES BLVD
#109
SOVRSE FL 33322



800136197238

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend

CC

OCT 02 2008

Articles of Amendment
to
Articles of Incorporation
of

Interglobal Motors Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 26 AM 11:13

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I Edith Benavente want to add Mr. Luis Ernesto Sanchez as President of Interglobal Motors Inc. and Mr. Alex Javier Penaranda as Officer I would also like, to have my Name remove from the Corporation.

Best Regards,

Edith Benavente

Edith Benavente

Mr. Luis Ernesto Sanchez - President -

Mr. Alex Javier Penaranda - Officer -

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 15th 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Edith Benavente

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edith Benavente

(Typed or printed name of person signing)

Owner

(Title of person signing)

FILING FEE: \$35