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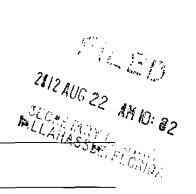
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR.	ATION: Battaglia Au ER: P0800004390	uto Acquisition II	nc.
	f Amendment and fee are su		
Please return all corresp	ondence concerning this mat	ter to the following:	
	John Battaglia		
_	John Ballagila	Name of Contact Persor	<u> </u>
_		Firm/ Company	
•	4320 West Park I	•	
-		Address	
	Hollywood, Florid		
		City/ State and Zip Code	2
johr	battaglia14@aol		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
John Battaglia	a	at (954	548-1964
Name o	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	L\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address indiment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Inssee, FL 32301

Articles of Amendment Articles of Incorporation



Battaglia Auto Acquisition Inc.

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

P08000043901

·	of Corporation (if kr			
Pursuant to the provisions of section 607.1006, Flor is Articles of Incorporation:	rida Statutes, this <i>Flo</i>	rida Profit Corporat	ion adopts the following a	ımend
A. If amending name, enter the new name of the	corporation:			
Battaglia Consulting Inc.			T	'he n
name must be distinguishable and contain the M "Corp.," "Inc.," or Co.," or the designation "Co vord "chartered," "professional association," or t	orp," "Inc," or "Co	". A professional co	corporated" or the abbi progration name must con	reviat ntain
3. Enter new principal office address, if applica	ble:			
Principal office address MUST BE A STREET A	DDRESS)			
			, , , , , , , , , , , , , , , , , , , 	
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)			
	•			
D. If amending the registered agent and/or regis	stered office address	<u>s in Florida, enter th</u>	e name of the	
new registered agent and/or the new register	ed office address:			
Name of New Registered Agent				
		•		
	(Florida street	address)		
New Registered Office Address:		, F	orida	
New Registered Office Address.	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I				
hereby accept the appointment as registered agen	ıt. I am familiar witi	h and accept the obliq	gations of the position.	
Signature of	f New Registered Age	ent if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>РТ</u>	John Doe	
_			
X Remove	V	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			<u> </u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			•
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional	sheets, if necessary).	(Be specific)			
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				.	
	•				
	· · · · · ·				
	· · · · · · · · · · · · · · · · · · ·				
					
			,		
					
an amendmen provisions for i	t provides for an excharmplementing the amend	<u>ige, reclassification</u> lment if not conta	on, or cancellatio tined in the amer	<u>n of issued shares,</u> dment itself:	ı
(if not appli	cable, indicate N/A)				
			•		
		· · · · · · · · · · · · · · · · · · ·			
					

The date of each amendment(s) ad	option: 8-3012
ffective date if applicable:	
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
action was not required. Dated	8/20/12
Signature	
(By a di selected	rector, president or other officer – if directors of officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)
	John Battaglia
	(Typed or printed name of person sign(hg)
	(Title of person signing)