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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TORPINS IMPORT & EXPORT, INC.**

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2011 JUN -6 AM 10: 03

ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**TORPINS IMPORT & EXPORT, INC.**

DOCUMENT # P08000068102

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on V and VI: Read as follow:

Delete the Officer Director:

Director/Treasurer

**Rafael Rivera**  
9832 SW 1 TERR  
MIAMI FL 33174

Add the Shareholder:

**TORNILLOS Y PIEZAS INDUSTRIALES J&M, S.A.**  
EMILIO A MOREL #8 ENSANCHE LA FE  
SANTO DOMINGO, DOMINICAN REP

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

President and Secretary

**Anastacio Henriquez**  
EMILIO A MOREL #8 - ENSANCHE LA FE 280 Shares  
SANTO DOMINGO, DOMINICAN REP

Treasury

Ana Maria de la Rosa Henriquez

EMILIO A MOREL #8 - ENSANCHE LA FE 200 Shares  
SANTO DOMINGO, DOMINICAN REP

Shareholder:

**TORNILLOS Y PIEZAS INDUSTRIALES J&M, S.A. 520 Shares**

EMILIO A MOREL #8 ENSANCHE LA FE  
SANTO DOMINGO, DOMINICAN REP

THIRD: The dated of each amendment's adoption: June 3, 2011

FOURTH: Adoption of Amendments (s) (Check One)

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

Signed this 03 day of June, 2011

Signature: \_\_\_\_\_

Anastacio Henriquez  
President