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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : 120010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

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V.S.E MOTORS, CORP.

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*Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

V.S.E. MOTORS, CORP.

ARTICLE VI: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

ADRESSANT ADRAS - PRESIDENT
300 NW 190TH STREET
MIAMI, FL 33179

DIEGO RIOS - VICE PRESIDENT
19501 WEST COUNTRY CLUB APT # 409
AVENTURA, FL 33180

GINETTE ST FLEUR - VICE PRESIDENT
19221 NE 10TH AVENUE APT # 518
MIAMI, FL 33179

SEBASTIEN FALDONI - SECRETARY
8001 W. 26TH AVENUE # 9
HIALEAH, FL 33016

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Signed this 6 day of February 2009.

Signature



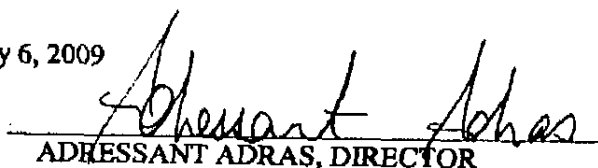
Director

ADRESSANT ADRAS

Director (Typed or printed name)

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: February 6, 2009


ADRESSANT ADRAS, DIRECTOR