

PO90000013060

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JACK BRAKES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2010 JAN -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2010 JAN -4 PM 2:59

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACK BRAKES, INC.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Document Number: P09000013060

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

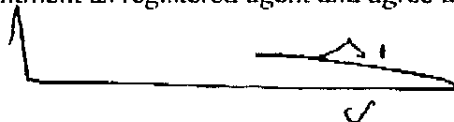
ARTICLE I – CORPORATION ADDRESS

MAILING ADDRESS: 1051 LEE RD APT C2 ORLANDO, FL 32810

ARTICLE V – REGISTERED OFFICE AND AGENT

**SALAH EDDINE EL KHEIR
1051 LEE RD APT C 2
ORLANDO, FL 32810**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



SALAH EDDINE EL KHEIR / Registered Agent

01/02/10

Date

ARTICLE VI - INITIAL BOARD OF DIRECTORS

KAMLA RAMPERSAD, P (REMOVE)
921 GOVERNORS AVE
ORLANDO, FL 32808

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NEEMATTIE MEGNATH, VP (REMOVE)
921 GOVERNORS AVE
ORLANDO, FL 32808

JESSE RAMPERSAD, T (REMOVE)
921 GOVERNORS AVE
ORLANDO, FL 32808

MUSTAPHA OUKECHI, P (ADD)
1051 LEE RD APT C 2
ORLANDO, FL 32810

SALAH EDDINE EL KHEIR, VP (ADD)
1051 LEE RD APT C 2
ORLANDO, FL 32810

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:

THIRD: The date of each amendment's adoption: 01/02/10

FOURTH: Adoption of Amendment(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 2nd day of January, 2010

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JAN-04-2010 11:10 From:

To: 850 617 6381

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Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

MUSTAPUA OUKECHI

Typed or printed name

PRESIDENT

Title

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