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ON THE PART OF U.S.

COVER LETTER

TO: Amendment Section Division of Corporations

2018 JAN 11 AM 100 05

NAME OF CORPOR	ATION: SIGMA MOTORS	USA, INC	
DOCUMENT NUMB	D000000000011		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Carlos Guzman		
		Name of Contact Persor	
		Firm/ Company	
	4155 W Oak Ridge Rd Ste-7	\	
•		Address	
	ORLANDO, FL 32809		
		City/ State and Zip Code	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Carlos Guzman		at (
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	☐\$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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation	
Signa Notors USA INC (Name of Corporation as currently filed with the Florida Dept. of State)	
POPO OO 72.3/4	
(Document Number of Corporation (if known)	
·	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following ame its Articles of Incorporation:	indment(s) to
A. If amending name, enter the new name of the corporation:	
The	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreve "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contaword "chartered," "professional association," or the abbreviation "P.A."	iation in the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	
	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	E
	4
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	.5
Nume of New Registered Agent	
Name of New Negmorea Agent	
(Florida street address)	
New Registered Office Address:, Florida	
·	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	

' If ameuding 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>PT</u>	John Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Luis M Guzman	4155 W Oak Ridge Rd
Add			Unit-A
X Remove			Orlando Fl 32809
2) Change			
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
Z) Z91			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an eyel-	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

	01/08/2018
The date of each amendment(s) addate this document was signed.	tion:, if other than the
01/08	018
Effective date if applicable:	(no more than 90 days after amendment file date)
Note: If the date inserted in this bl document's effective date on the Dep	ek does not meet the applicable statutory filing requirements, this date will not be listed as that the transfer of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were adop by the shareholders was/were suf	ed by the shareholders. The number of votes east for the amendment(s) cient for approval.
	yed by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):
"The number of votes east f	the amendment(s) was/were sufficient for approval
by	(voting group)
, <u> </u>	(voting group)
☐ The amendment(s) was/were adopaction was not required.	ed by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted action was not required.	ed by the incorporators without shareholder action and shareholder
01/08/2018	
Dated Signat ure	
(By a di	ctor, president or other officer – if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court
appointe	fiduciary by that fiduciary)
•	irlos Guzman
-	(Typed or printed name of person signing)
1	Presibent.
_	(Title of person signing)