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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ALBERTUS-ALVARE MOTORS, CORP.

PD9000092545

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment to Article I of the Articles of Incorporation of ALBERTUS-ALVARE MOTORS, CORP. was adopted by the Board of Directors of the corporation on January 5, 2010, and by approval of all of the Shareholders of the corporation in the manner prescribed by Florida Statutes:

ARTICLE I - CORPORATE NAME

The name of the Corporation is **A2 MOTORS, CORP.**

SECOND: The amendment to the Articles of Incorporation was adopted by the Board of Directors on January 5, 2010, and by approval of all Shareholders of the corporation, pursuant to Chapter 607, Fla. Stat. The undersigned director, JOSE DE ALVARE, is authorized to execute these Articles of Amendment pursuant to the Corporate Resolution signed by all directors on January 5, 2010.

IN WITNESS WHEREOF, the undersigned, as the sole Director and Shareholder, has executed the foregoing Amendment to the Articles of Incorporation as of the 5th day of January, 2010.

By *Jose de Alvaro*
JOSE DE ALVARE
As Director of the Corporation

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared JOSE DE ALVARE, as Director of ALBERTUS-ALVARE MOTORS, CORP. (Now known as A2 Motors, Corp.), to me known to be the person described as Director of the Corporation who executed the foregoing Articles of Amendment of the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Amendment.

WITNESS my hand and official seal at Palm Beach, Florida this 5th day of January, 2010.

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA

Seal



Print Notary Public's name

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