

P10000047599

Florida Department of State
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PEREZ AUTO WORKS, INC.**

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PEREZ AUTO WORKS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P10000047599

Document number of corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (IF CHANGING): The name of this corporation is hereby being corrected to read as follows:

PEREZ AUTOWORKS, INC.

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicated Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: JUNE 10, 2010

Effective date if applicable: JUNE 4, 2010

(no more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) was 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 10 day of JUNE, 2010.

Signature

Ray Stormont
(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAY STORMONT FOR EMPIRE CORPORATEKIT OF AMERICA, INC.

(Typed or printed name)

Incorporator

6/10/10

Title

Date

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