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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

Enter the email address for this business entity to be used for futured annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN PEREZ AUTO WORKS, INC.

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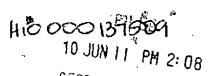
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EMPIRE CORP KIT

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

SECRETARY OF STATE TABLAHASSEE, FLORIDA

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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EMPIRE CORP KIT

Page 1

Adoptic	on of A	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.
1		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):
M F	The nu	imber of votes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
1		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ŧ	X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed t	his	10 day of JUNE , 2010
	Signati	(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 fiductory by that fiduciary)
	<u>R</u> A	Y STORMONT FOR EMPIRE CORPORATEKIT OF AMERICA, INC. (Typed or printed name)
		Incorporator 6/10/10
		Title Date

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