

P110000032183

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN E-FORKLIFTS, INC.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
E-FORKLIFTS, INC.**

(Present Name)

P11000032183

(Document number of corporation (if known))

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**VASQUEZ, LEONEL
1282 NW 125 TERRACE
SUNRISE, FL 33323**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

ARTICLE VII - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
MONTALVO, MAYRA
1282 NW 125 TERRACE
SUNRISE, FL 33323**

**Title: VP
VASQUEZ, LEONEL
1282 NW 125 TERRACE
SUNRISE, FL 33323**

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: 07/25/2012

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FOURTH: Adoptions of amendment(s) Check one

- ☐ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 a voting group.

(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)

Signed this July 25, 2012

By  _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of Incorporators)

MAYRA MONTALVO

(Type or print name)

President

(Title)