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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
REPUESTOS CHAMBERY INC.**

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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT  
OF

**REPUESTOS CHAMBERY INC.**

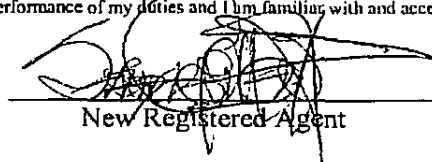
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.V

The new Registered Agent and Registered Office and business location shall be:

SANDRA GUILLENT  
7980 NW 10<sup>TH</sup> ST - UNIT #7  
MIAMI, FL. 33126

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders shall be composed by three (3) persons, whose names and addresses are:

VINICIO A. RAMIREZ - PRESIDENT - 50% SHAREHOLDER  
7980 NW 10<sup>TH</sup> ST - UNIT 7  
MIAMI, FL 33126

TULIO J. VILLAROEL - VICE-PRESIDENT - 50% SHAREHOLDER  
7980 NW 10<sup>TH</sup> ST UNIT 7  
MIAMI, FL. 33126

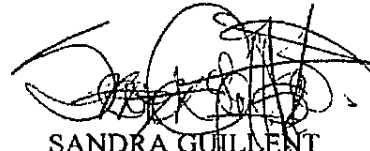
SANDRA GUILLENT - SECRETARY - NO SHARES  
7980 NW 10<sup>TH</sup> ST UNIT 7  
MIAMI, FL. 33126

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THIRD: The date of this amendment adoption shall be November 8, 2011.  
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number  
of votes cast for these amendments were sufficient for approval.

Signed this November 8, 2011.



SANDRA GUILLENT  
SECRETARY

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