

P12000075212

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI SUN & BRAKES, CORP.**

Certificate of Status	0
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Amgen

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI SUN & BRAKES, CORP.

(Present name)

P12000075212

(Document Number of Corporation (If known))

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

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

Article V

Registered Agent / Registered Office

Delete: FRANQUESA, JAVIER

Add.: WORLD OFFICE & BUSINESS PLACE, INC.
4995 NW 72 Avenue, Suite #205 Miami Fl 33166

Amend Article VI: Officer and Directors

Delete: FRANQUESA, EDUARDO (PD) 4995 NW 72 Avenue Suite #205 Miami Fl. 33166

Delete: FRANQUESA, JAVIER (VD) 4995 NW 72 Avenue Suite #205 Miami Fl. 33166

Add.: BERLETT, WISTON A. (PD) 4995 NW 72 Avenue Suite #205 Miami Fl. 33166

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:

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THIRD: The date of each amendment's adoption: 12/04/2013

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ X 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 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 04 day of December, 2013

Signature

(By THE Chairman or Vice Chairman of the board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eduardo Tranguera Anton

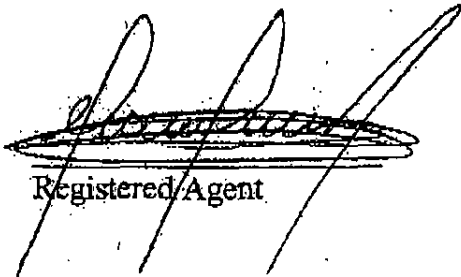
(Typed or printed name)

President

(Title)

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above Stated Corporation, at the collation designated herein, I hereby accept to act in this Capacity, and agree to comply with the laws of Florida applicable thereto.


Registered Agent

12/04/2013
Date