

12/7/12

Division of Corporations

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gear Tech, Inc.

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:

ADDITIONAL PROVISIONS

The directors of the corporation have elected to include following purpose clause in the Articles of Incorporation:

The corporation is organized for the following purpose(s):

Wholesale cars, motorcycles and parts

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SECOND: If any 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: 12/07/2012

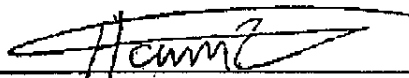
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FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☐ 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 6th day of December 20 12

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Hamza Bushena

President

Title.

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