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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## CORSA AUTOWORKS, INC.

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

FIRST: Amendments(s) adopted: Amendment # 1-The new Director and President for the Corporation shall be Octavio Reineri Ruano Lopez of 5141 NW 79 Avenue, Doral, Florida 33166. Amendment # 2- Iose Francone is deleted as President of the Corporation. Amendment # 3 — The new Vice President of the Corporation shall be Orestes Adalberto Ruano Avila. Amendment # 4 — Vicente Memoli is deleted as Vice President of the Corporation. Amendment #5 — The new Secretary/Treasurer is Steven Reinieri Ruano Avila. Amendment #6 - The new Registered Agent of the Corporation shall be Octavio Reineri Ruano Lopez. Amendment #7- Vicente Memoli is deleted as Registered Agent of the Corporation.

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: July 20, 2017.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this July <u>20</u>, 2017.

CO<u>RS</u>A AUTOWORKS, INC.

President/Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

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