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Florida Department of State
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From: Account Name : CLARA GIRALDO, P.A.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TANO BIKES, CORP.

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12/15/14

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2014 DEC 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TANO BIKES, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

1770 NW 96 AVE
DORAL, FL. 33172

THE NEW MAILING ADDRESS IS:

1770 NW 96 AVE
DORAL, FL. 33172

ARTICLE V REGISTERED AGENT:

ANGEL, GERMAN
100 KINGS POINT DRIVE STE 1210
SUNNY ISLES, FL. 33160

REGISTERED AGENT

DELETE:

ANGEL, GERMAN
100 KINGS POINT DRIVE STE 1210
SUNNY ISLES, FL. 33160

REGISTERED AGENT

ADD:

OSPITIA, ALEJANDRO ANGEL
1770 NW 96 AVE
DORAL, FL. 33172

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ANGEL, GERMAN

PRESIDENT

DELETE:

ANGEL, GERMAN

PRESIDENT

ADD:

OSPITIA, ALEJANDRO ANGEL
1770 NW 96 AVE
DORAL, FL. 33172

PRESIDENT

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 each amendment's adoption: 12/11/14

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 11 day of December 2014.

Signature x

German Angel

(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)

German Angel

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x German Angel

Registered agent signature