

Division of Corporations

P14000058663

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOTO CAPITAL GROUP INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, F.S.

Moto Capital Group Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the corporation is Moto Capital Group Inc. The Corporation's original Articles of Incorporation (document number P14000058663) were filed with the Department of State of the State of Florida on July 10, 2014.

2. The amendment to the Articles of Incorporation of the Corporation set forth below was duly approved and adopted by the Corporation's sole shareholder on December 10, 2014, in accordance with Chapter 607, Florida Statutes.

3. Pursuant to the provisions of Section 607.1006, Florida Statutes, the Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE V - CAPITAL STOCK

A. Authorized Shares.

The Corporation shall have the authority to issue a total of Five Million (5,000,000) shares, par value US\$1.00 per share (the "Shares"). Except as otherwise provided in these Articles of Incorporation, each Share shall have the same rights as and be identical in all respects to all the other Shares. Except as otherwise required by law, the shareholders shall be entitled to one vote per Share on all matters upon which the shareholders shall be entitled to vote. There shall be no cumulative voting of the Corporation. Except as the board of directors may otherwise determine, no shareholder of the Corporation shall have any preferential or preemptive right to subscribe for or purchase from the Corporation any new or additional shares of capital stock, or securities convertible into shares of capital stock, of the Corporation, whether now or hereafter authorized.

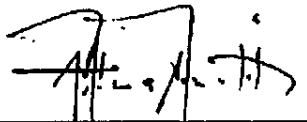
B. Shares Acquired by the Corporation.

The Shares that have been acquired by the Corporation shall become treasury shares and may be resold or otherwise disposed of by the Corporation for such consideration as shall, be determined by the board of directors, unless or until the board of directors shall by resolution provide that any or all treasury shares so acquired shall constitute authorized, but unissued shares.

(4/2)

Signature page of the Articles of Amendment to Articles of Incorporation of Moto Capital Group Inc., dated December 10, 2014.

IN WITNESS WHEREOF, the undersigned, for the purpose of amending the Corporation's Articles of Incorporation pursuant to laws of the State of Florida, has executed these Articles of Amendment to the Articles of Incorporation as of December 10, 2014.



By: _____

Name: Fernando Jose Furtado de Machado e Silva

Title: President