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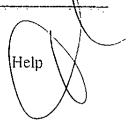
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ALL TERRAIN TRANSPORTS USA INC.

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Articles of Amendment to Articles of Incorporation of

ALL TERRAIN TRANSPORTS USA INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	<u>-</u>
P15000028321	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation:	nt(s) to
A. If amending name, enter the new name of the corporation;	
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	•
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	
Name of New Registered Agent	,
(Florida street address)	3
	•
New Registered Office Address:, Florida	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607,0120 (11) (e), F.S.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

A Change	<u>P1</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) X Change	P	TANIA L. HERNANDEZ	3811 14 AVE NE
Add			NAPLES, FL 34120
Remove			
2) Change	P	YANARDO HERNANDEZ	3811 14 AVE NE
Add			NAPLES, FL 34120
X Remove 3) Change			
Add			2024 Silv
Remove			SER
4) Change			
Add			SSE SSE
Remove			Es e
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If nor applicable, indicate N/A)	f amending or adding additional Articles, enter change(1) here: Attach additional sheets, if necessary). (Be specific)	
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AHASSES 9:	an amendment arouides for an exchange reclassification or consultation of installation	024 5
AHASSE SE	provisions for implementing the amendment if not contained in the amendment itself:	AS: SE
<u> </u>	(if not applicable, indicate N/A)	구
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The date of each amendment(s) adoption: date this document was signed.	if other than	tha
date this document was signed.	ii omer man	uic
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records.	t be listed us	the
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sha action was not required.	ireholder	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders 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)		
09/09/2024 Dated		
Signature Tana transmitus (Sep 10, 2024 15224 201)		
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
TANIA L. HERNANDEZ		
(Typed or printed name of person signing)		
VP e	2 024	
(Title of person signing)	SEP 11 AM 9: 30	TI O