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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone

: (850)224-8870

Fax Number

: (850)222-1222

\*\*Enter the email address for this business entity to be used for ruture annual report mailings. Enter only one email address please.

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MAXION-FUMAGALLI AUTOMOTIVE USA, INC.

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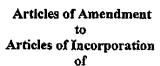
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## MAXION-FUMAGALLI AUTOMOTIVE LISA INC

MAXION-FUMAGALLI AUTOMOTIVE USA, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P93000022612
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or th name must contain the word "chartered," "pr	e designation "Ĉorp," "Inc," or "C	o". A professional corporation
B. Enter new principal office address, if ap (Principal office address MUST BE A STRE		
C. Enter new mailing address, if applicable (Malling address MAY BE A POST OFF.)	e:	ECRETARY OF STATE
D. If amending the registered agent and/or new registered agent and/or the new reg		a, enter the name of the
Name of New Registered Agent:	Your Capital Connection, Inc.	<u>.                                    </u>
New Registered Office Address:	417 E. Virginia St. Ste 1. (Florida street address)	
	Tallahassee (City)	, Florida 32301 (Zip Coda)

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
For Your Capital Connection, FNC.

Page 1 of 3

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) Title <u>Name</u> <u>Address</u> Type of Action 🛚 Add ☐ Remove ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment	s) essentions 🕜	May 2	#2010	
Effective date if enotice blee	Tours than 90 d	tione of adoptions  bys after comm	on is required; LA dosent file date)	
Adoption of Appendiments)	(CHIEC	k one		
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by	(voting group)			
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