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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ONE WAY ELECTRIC, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ONE WAY ELECTRIC, INC.

Pursuant to the provisions of section 607-.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: indicate article number (s) added or deleted.

Deleted: ORESTES TORRES
Vice-President

Directors shall now read as follows:

ORESTES C. GARCIA
President /Vice-President

New Registered Agent

Same Registered Agent

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.

NO CHANGE

THIRD: The date of each amendment's adoption: August 20, 2012

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/where approved by the shareholders. The number of votes cast for the amendment (s) was/where sufficient for approval.

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☐ The amendment (s) was/where approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment (s):

"The number of votes cast for the amendment (s) was/where sufficient for approval by _____
(voting group)

☒ The amendment (s) was/where adopted by the board of directors without shareholders action and shareholders action was no required.

☐ The amendment (s) was/where adopted by the incorporator without shareholders action and shareholders action was not required.

Signed this 20 day of August, 2012

Signature _____

(by the Chairman or Vice Chairman of the 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)

ORESTES C. GARCIA

Typed or printed name

Orestes Garcia

President

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 an registered agent and agree to act in this capacity.

Orestes Garcia

Registered Agent Signature

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