

FROM :

Division of Corporations

TAX NO.

0555-0318

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1

P93000076345

Florida Department of State
Division of Corporations
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(((H05000222706 3)))

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 SEP 19 AM 8:32

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTH AMERICAN TRADING CORPORATION

Certificate of Status	0
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FROM :

FAX NO. : 3055580318

Sep. 19 2005 04:28PM P2

H05000222706

Articles of Amendment
to
Articles of Incorporation
of

SOUTH AMERICAN TRADING CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P93000076345

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA
STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ELECTRIC VEHICLE TRANSPORTATION OF AMERICA, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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FROM :

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Sep. 19 2005 04:29PM P3

405000222706

The date of each amendment(s) adoption: September 19, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 statements 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.

Signature _____

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fernando Pruna

(Typed or printed name of person signing)

President

(Title of person signing)

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