

P94000001488

Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850) 203-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## BASIC AMENDMENT

## MATOS MOTOR WORKS, INC.

Certificate of Status	0
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Amend  
JGM  
4/23/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MATOS MOTOR WORKS, INC.

(present name)

P94000001488

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

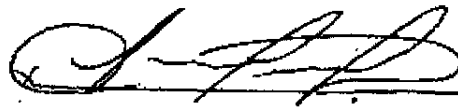
**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**THE NEW MAILING ADDRESS OF THIS COMPANY SHALL BE:**  
220 9th ST SW.  
NAPLES, FL 34117

**AMEND ARTICLE VI:OFFICER/DIR**  
**DEL:** FRANKLIN MATOS(p)  
17000 NW 42 AVE.  
MIAMI, FL 33055  
**ADD:** JEAN K. FROMETA(p)  
220 9th ST SW  
NAPLES, FL 34117

**AMEND ARTICLE IV:REGISTER AGENT**  
**NEW REGISTERED AGENT:**  
JEAN K. FROMETA  
220 9th ST SW.  
NAPLES, FL 34117

**I ACCEPT DESIGNATION AS NEW REGISTER  
AGENT FOR THE ABOVE MENTIONED COMPANY.**



**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:

THIRD: The date of each amendment's adoption: 04/22/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

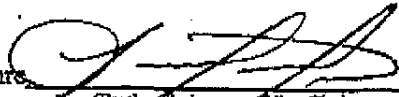
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ 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.

Signed this 22 day of APRIL, 2004

Signature



(By the Chairman or Vice Chairman of the Board of 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)

JEAN K. FROMETA

(Typed or printed name)

PRESIDENT

(Title)