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SECRETARY OF STATI

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August 9, 2018

Secretary of State State of Florida Corporate Division P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to

Global Wholesale Motor Company, Inc.

Dear Sir:

With regard to the above matter, enclosed please find check for \$35.00 for the filing fee, together with original and copy of Articles of Amendment for filing.

Please return a filed copy of the Amendment in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

ROBERT C. ADAMSKI

RCA:djb Enc.

FILED

2018 AUG 13 AM 10: 03

Global Wholesale Motor Company Inc. SECRETARY OF STATE TALLAHASSEE. FL ARTICLES OF AMENDMENT

The undersigned certifies that the Board or Directors and all of the shareholders of this corporation have amended the Articles of Incorporation of the corporation as follows:

NAME

The name of this corporation is Global Wholesale Motor Company, Inc..

AMENDMENT

Article VI, Transfer Restrictions, of the Articles of Incorporation as filed with the Florida Department of State, is hereby deleted in full.

DATE OF ADOPTION

These Articles of Amendment were adopted by unanimous vote of the Board of Directors and unanimous vote of all shareholders of the corporation on August $\underline{\mathscr{E}}$, 2018. The number of votes cast by the shareholders was sufficient for approval of this amendment.

The members of the Board of Directors of company are: Morey M. Payami and Molendia Kav Pavami, husband and wife

The owners of one hundred percent of the outstanding shares of the corporation aree: Morey M. Payami and Molendia Kay Payami, husband and wife

CERTIFICATION

I certify that the facts contained in these Articles of Amendment were adopted by the unanimous vote of the Board of Directors and unanimous vote of the shareholders of the corporation as stated hereinabove.

Morey M. Payami, President

Molendia Kay Payami, Secretary

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me on August <u>3</u>, 2018. by Morey M. Payami, as President of the corporation, and Molendia Kay Payami, as Secretary of the corporation, who are personally known to me and who did (did not) take an oath.

ROBERT C. ADAMS41 Notary Public – State of Florida

Commission # GG 108405 My Comm, Expires Sep 20, 2021 Bordes through trational hotar, Asin,

Notary Public

Global Wholesale Motor Company, Inc.

ADOPTION BY DIRECTORS AND SHAREHOLDERS

The undersigned, constituting all members of the Board of Directors of **Global Wholesale Motor Company, Inc.,** a corporation organized under the laws of the State of Florida, and being the owners of one hundred percent of the outstanding stock of the corporation, hereby adopt the following amendment to the Articles of Organization of the corporation.

AMENDMENT

Article VI, Transfer Restrictions, of the Articles of Incorporation as filed with the Florida Department of State, is hereby deleted in full.

Done on August 2, 2018

Morey M. Payami, Director and shareholder

Molendia Kay Payami, Director and shareholder

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me on August 2018. by Morey M. Payami and Molendia Kay Payami, who are personally known to me and who did (did not) take an oath.

Notary Public