

STEVEN H. MACHIELA, CPA, PA

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~~P97000066270~~

August 5, 1997

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002262151--9
-08/08/97--01118--015
*****35.00 *****35.00

RE: Master Auto Works, Inc. Corporate #P97000066270

Dear Sirs:

Enclosed please find completed forms for amendment to Article V for the above mentioned corporation. Please process accordingly at your earliest convenience.

As registered agent, please forward any questions or further correspondence to my attention.

Thank you

Sincerely,



Steven H. Machiela, C.P.A.

cc: Master Auto Works, Inc.

FILED
97 AUG -8 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mr. Machiela authorized
to add incorporator by
title*

*Amend
LFT
8-20-97*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 AUG -8 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Master Auto Works, Inc.
(present name)

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)*

Article IV

New President: Jaroslav Swat, Pres.
3205 Poolside Drive
Lake Worth, FL 33463

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:

100% ownership to New President

THIRD: The date of each amendment's adoption: 8/1/97

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 1st day of August, 19 97

Signature Alice Hotchkiss
(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)

Alice Hotchkiss
Typed or printed name

President / Incorporator
Title