

P97000072165

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 16 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PEDROAD, INC

DOCUMENT NUMBER: P97000072165

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN C. ESQUIVEL JR
Name of Contact Person

PEDROAD, INC.
Firm/ Company

2555 NW 102 AVE - S-205
Address

Doral FL 33172
City/ State and Zip Code

JCESQUIVEL@MLX.US.COY.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN CARLOS ESQUIVEL at (305) 300-8888
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PEDROAD INC

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

P97000072165

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

MACHINERY MASTERS, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

ESQUIVEL, JUAN CARLOS JR.

2555 NW 102 AVE S-205

DORAL FLORIDA 33172

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

MACHINERY MASTERS, INC

2555 NW 102 AVE S-205

DORAL FLORIDA, 33172

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent ESQUIVEL, JUAN CARLOS JR.

2555 NW 102 AVE S-205

(Florida street address)

New Registered Office Address: DORAL, Florida 33172
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ESQUIVEL, JUAN C. SR.</u>	<u>2555 NW 102 AVE</u> <u>S-205</u> <u>DONAL, FL 33172</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>SALAZAR, ANDROS A.</u>	<u>2555 NW 102 AVE</u> <u>S-205</u> <u>DONAL FL 33172</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>ESQUIVEL, JUAN CARLOS JR.</u>	<u>2555 NW 102 AVE</u> <u>S-205</u> <u>DONAL FL 33172</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

THE BOARD OF DIRECTORS BY UNANIMOUS VOTES ON
JULY, 10TH, 2013 HAVE RESOLVED THAT =

- ① DIRECTOR MR. ANDRES SYLZAR RESIGNATION BE
ACCEPTED IMMEDIATELY, EFFECTIVE JULY 10, 2013
- ② THAT A NEW ELECTED PRESIDENT WAS APPOINTED
MR. JUAN CARLOS ESQUIVEL, JR. (SON OF JUAN C. ESQUIVEL)
AND THAT MR. JUAN C. ESQUIVEL, SR, WILL BECOME
THE NEW DIRECTOR VICE PRESIDENT OF THE CORP.
- ③ THE APPROVAL OF THE NAME CHANGE TO TAKE
EFFECT IMMEDIATELY AND IT WILL BE "MACHINERY
MASTERS, INC."

**F. 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:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: July 10, 2013
date this document was signed.

FILED

if other than the

Effective date if applicable: SAME

(no more than 90 days after amendment file)

13 JUL 15 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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 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.

Dated July 10th, 2013

Signature _____

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

JUAN C ESQUIVEL SR.

(Typed or printed name of person signing)

Director - Vice President

(Title of person signing)

WAIVER OF NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

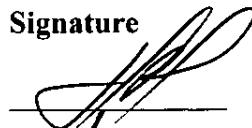
The undersigned, being all of the Directors from the Board of Directors of PEDROAD, Inc. do hereby waive notice, and consent to the holding of a Special Meeting of Board of Directors of the corporation in Miami Florida, on the 10th day of July, 2013, at 10:00 o'clock AM, for the purpose of Amending the Articles and by-laws, and for the transaction of such other business as may come before the meeting.

Directors

Signature

Dated

Juan Carlos Esquivel, *sr*



7/10/2013

Andres A Salazar



7/10/2013



Minutes
Special Meeting of the Board of Directors of
PEDROAD Inc.

On the 10th day of July of the year 2013, at 10:00 o'clock A.M. a duly convened Special Meeting of the Board of Directors of PEDROAD, Inc. was held at the city of Miami Florida, the designated place in the waiver of notice signed by all Directors of the corporation, and presented to the President/Secretary. Mr. Juan Carlos Esquivel Jr. as the new potential director was present. After passing the Roll Call, the President/Secretary confirmed the attendance of the totality of the Directors of the corporation entitled to vote, and declared the existence of quorum.

The director Andres Salazar mentioned the decision of resigning as the original director and Vice President as well as presented his letter of resignation, which resignation was accepted from any and all duties towards the corporation. .



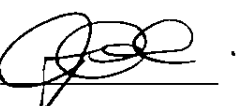
Next a New Director and shareholder Mr. Juan Carlos Esquivel Jr. was incorporated as the new director and to act as the new President/ Treasurer, in which he accepted his designation, and Mr. Juan C. Esquivel Sr. will become the new Vice President/ Secretary. therefore the persons whose names appear below, as the new Directors of the corporation, to serve for a period of ten years and until successors are appointed or elected and shall qualify:

Juan Carlos Esquivel, Jr.	Director, President and Treasurer
Juan C Esquivel Sr.,	Director, Secretary and Vice President

Next, that the name of the Corporation be changed to: MACHINERY MASTERS, Inc. this motion was accepted and secretary was instructed to amend the articles of incorporation in the Florida Department of State divisions of Corporations

The proposal was approved by the unanimous vote.

There being no other corporate business to attend to, the meeting was adjourned.

	Signature	Dated
Juan C. Esquivel Sr.		<u>7/10/2013</u>
Andres Salazar		<u>7/10/2013</u>
Juan Carlos Esquivel Jr.		<u>7/10/2013</u>