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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: SURTIDORA AUTOMOTRIZ INTERNATIONAL, INC.

AUDIT NUMBER.....H98000003967

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
VT10

Amendment  
02/27/98  
DL

H98-3967

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Surtidora Automotriz Internacional, 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 1: Address of Corporation should be:  
4550 SW 166<sup>th</sup> Terrace  
Miami, FL 33177

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:

Prepared by:  
acei Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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EURD: The date of each amendment's adoption: 2/24/98

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**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 day 25<sup>th</sup> of February, 19 98

Signature

 (Incorporator)  
(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)

Eduardo A. Alvarez  
Typed or printed name

Incorporator  
Title

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