

P98000022955

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 20, 1998

BRAT MOTORS  
110 E. MARTIN STREET  
KISSIMMEE, FL 34744

SUBJECT: BRAT MOTORS INC.  
Ref. Number: P98000022955

400002501164--0  
-04/27/98--01068--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

We have received your document for BRAT MOTORS INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 898A00021059

FILED STATE  
SECRETARY OF CORPORATIONS  
98 APR 27 PM 2:20

RECEIVED  
98 APR 24 AM 8:05  
DIVISION OF CORPORATIONS

Amend +  
cus

4/27/98

SP

FLA Dept of Corp.  
Attn: Thelma Lewis  
409 E Gaines St  
Tallahassee FL 32399  
AJ Bill

**BRAT MOTORS INC.**

◆◆◆  
110 E MARTIN ST ◆ KISSIMMEE, FLORIDA 34744 ◆ USA  
Phone (407)518-9813 ◆ Fax (407)847-7953 ◆ Email Amerexport@aol.com

April 14, 1998

STATE OF FLORIDA  
DEPARTMENT OF CORPORATION  
AMENDMENT SECTION.

ENCLOSED IS THE ARTICLES OF AMENDMENTS WE WISH YOU TO FILE FOR US. ENCLOSE IS  
8.75 FOR A CERTIFICATE OF STATUS. PLEASE RETURN US THE CERTIFICATE TO:

BRAT MOTORS  
110 E MARTIN ST  
KISSIMMEE, FLORIDA 34744

THANKS

RECEIVED  
98 APR 17 AM 10:12  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BRAT MOTORS INC

110 E MARTIN ST Kissimmee <sup>(present name)</sup> FLA 34744 (407) 518-9813

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)

Officers

President: MABEL Fuentes - ROSARIO

Vice President: Rene Fuentes

Treasurer: Fidel Fuentes

Director: John S. Siu

FILED STATE  
SECRETARY OF CORPORATIONS  
98 APR 27 PM 2:20

**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:

N/A

THIRD: The date of each amendment's adoption:

APRIL 14, 1998

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

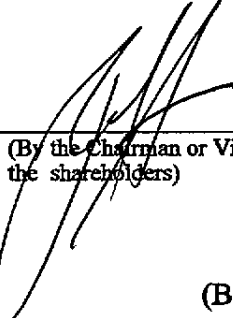
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of April, 19 98.

Signature



John S. Sio Director

(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)

Rene Fuente Rene Fuentes

Typed or printed name

VICE PRESIDENTE

Title