

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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**BASIC AMENDMENT**  
**SUVAR AUTOMOTIVE CORP.**

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*Amendment*

3-3-99

DC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

H99-5146

SUVAR AUTOMOTIVE CORP.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4: THE BOARD OF DIRECTORS SHALL BE:

EUGUENI KOROLKOV, 16711 COLLINS AVENUE, #2208, NORTH MIAMI BEACH, FL 33160

QUEORGUI TCHESNOKOV, 855 GOLDEN BEACH DRIVE, GOLDEN BEACH, FL 33160

SERGEI BABOUNACHVILI, 7940 HARDING AVENUE, #9, MIAMI BEACH, FL 33141

**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:

**THIRD:** The date of each amendment's adoption: 03 / 03 / 99

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 incorporator without shareholder action and shareholder action was not required.

Signed this 3rd day of March, 1999. SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99-5146

TYPED OR PRINTED NAME: GUEORGUI TCHESNOKOV

TITLE: VICE PRESIDENT

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 • 305-358-2571