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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SUVAR AUTOMOTIVE CORP.

Certificate of Status	0
Certified Copy	0
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AMEND
3/31

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99-7678

SUVAR AUTOMOTIVE CORP.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, 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:

1. EUGUENI KOROLKOV, 16711 COLLINS AVE #2208, NORTH MIAMI BEACH, FL 33160.
2. GURORGUI TECHESNOKOV, 665 GOLDEN BEACH DRIVE, GOLDEN BEACH, FL 33160.
3. REMOVE: SERGUEI BABONNACHVILI FROM THE BOARD OF DIRECTORS AND SECRETARY POSITION.

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 / 31 / 99

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 incorporator without shareholder action and shareholder action was not required.

Signed this 31 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 - 7678

TYPED OR PRINTED NAME: GUEORGUI TECHESNOKOV

TITLE: VICE PRESIDENT

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33138 • 305-358-2571

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