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SPARK AUTO ELECTRIC INC.**

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Amend

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09/21/12
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H 1 2 0 0 0 2 3 1 7 0 2
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPARK AUTO ELECTRIC INC.**

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SECRETARY OF STATE
MIAMI

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No. 7 is hereby amended to read as follows:

The initial board of Director shall consist of a total of 2 persons and the name and address of the person who is to serve as director is:

Ivonne Rodriguez- President, Vice-President, Treasurer and Director
1694 SW 154th Path, Miami, Florida 33185

Karen Diazgranados, Secretary and Director
1651 West 37th Street, Bay 300R
Hialeah, Florida 33012

SECOND: Article No. 12 is hereby amended to read as follows:

The Corporation shall designate Ivonne Rodriguez with offices located at 1651 West 37th Street Bay 300R, Hialeah, Florida 33012 its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

SPARK AUTO ELECTRIC INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Hialeah, County of Miami Dade, State of Florida has named:

Ivonne Rodriguez

as its Registered Agent to accept service of process within the State.

THIRD: The date of each amendment's adoption: July 17, 2012.

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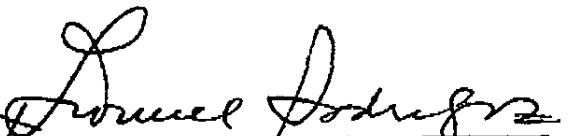
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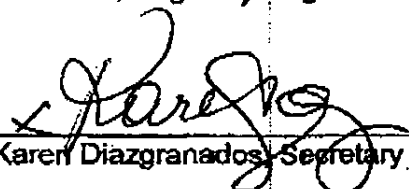
FOURTH : Adoption of Amendment(s).

The amendment was approved by the shareholders. The number of votes for the amendments were sufficient for approval.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signed this 17 day of July, 2012.

Signature: 
Ivonne Rodriguez, President, Vice-President,
Treasurer, Registered Agent and Director

Signature: 
Karen Diazgranados, Secretary and Director.

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