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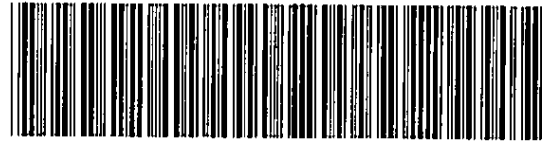
(Business Entity Name)

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CLERK OF SUPERIOR COURT
ALABAMA

Amend

MAY 25 2021

I ALBRITTON

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

F. A. I. T. America, Inc.

SUBJECT: _____
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

\$35.00 Filing Fee
 \$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy
 \$52.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Alvaro Ortega
Name (Printed or typed)

8208 NW 30th Terrace
Address

Miami, FL 33122
City, State & Zip

(305) 592 4404
Daytime Telephone number

alvaro.ortega@atlantic-bearing.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

FILED
2021 MAR 16 PM 4:39
CLERK OF CIRCUIT COURT
OF DALLAS COUNTY, TEXAS

F.A.I.T. AMERICA, INC.

ARTICLES OF AMENDMENT AND RESTATEMENT

Pursuant to the applicable provisions of the Florida Business Corporation Act, F.A.I.T. America, Inc., a Florida corporation, does hereby amend and restate its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended and restated by these Articles of Amendment and Restatement is F.A.I.T. America Inc., a Florida corporation.

2. The Amended and Restated Articles of Incorporation of F.A.I.T. America, Inc., a Florida corporation, shall read as follows:

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

F.A.I.T. AMERICA, INC.

The undersigned does hereby make, subscribe and file these Amended and Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is F.A.I.T. America, Inc.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the

Corporation is:

8208 NW 30th Terrace
Miami, FL 33122

ARTICLE V

CAPITAL STOCK

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be one hundred thousand (100,000) shares, all of which shall be designated Common Stock, \$1.00 par value each.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is: 8208 NW 30th Terrace, Miami, Florida 33122. The name of the Corporation's registered agent at that office is Alvaro Ortega.

ARTICLE VII

DIRECTORS

The directors of the Corporation are Jane M. Morales and Alvaro Ortega.

ARTICLE VIII

OFFICERS

The officers of the Corporation are Jane M. Morales, President, and Alvaro Ortega, Treasurer and Secretary.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

ARTICLE X

AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained these Articles of

Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the shareholders of the corporation hereunder are granted subject to this reservation.

3. The foregoing Amended and Restated Articles of Incorporation of F.A.I.T. America, Inc., a Florida corporation, shall supercede the original Articles of Incorporation of F.A.I.T. America, Inc. and all amendments thereto.


4. These Articles of Amendment and Restatement of F.A.I.T. America, Inc., a Florida corporation, were required to be approved by the Board of Directors and the shareholders of the corporation. These Articles of Amendment and Restatement were duly adopted by the Board of Directors of F.A.I.T. America, Inc., a Florida corporation, on March 1, 2021 and by the shareholders of F.A.I.T. America, Inc., a Florida corporation, on March 1, 2021.

5. The only voting group entitled to vote on the amendments contained in these Articles of Amendment and Restatement was the holders of shares of Common Stock of F.A.I.T. America, Inc., a Florida corporation. The number of votes cast in favor of such amendment by the members of such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the corporation, by and through its undersigned director and officer thereunto duly authorized, has executed these Articles of Amendment and Restatement on March 8, 2021.

F.A.I.T. America, Inc.

By: _____


Jane M. Morales
Director and President

ACCEPTANCE OF REGISTERED AGENT

The undersigned, named as the registered agent in Article VI of the foregoing Articles of Amendment and Restatement, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.0505 thereof.

March 8, 2021.



Alvaro Ortega, Resident Agent