

160391

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REED MOTORS, INC.

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Amend

ARTICLES OF AMENDMENT
 OF
 ARTICLES OF INCORPORATION
 OF
 REED MOTORS, INC.

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 07 JAN 18 AM 10:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section §607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following provisions of the Articles of Incorporation of REED MOTORS, INC., a Florida corporation, filed in Tallahassee on January 31, 1950, be and they hereby are amended in the following particulars:

Article III, be and it hereby is amended to read as follows:

"The corporation shall have the right to issue 750,000 shares of common stock at one cent par value".

SECOND: The date of the amendment's adoption is January 16, 2007.

THIRD: The foregoing amendment was approved by the Shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16 day of January, 2007.

REED MOTORS, INC.

By: John L. Reed
John L. Reed, Sr., President

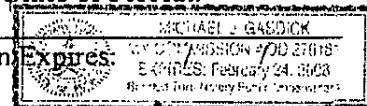
By: Raymond D. Reed
Raymond D. Reed, Secretary

STATE OF FLORIDA
 COUNTY OF Orange

The foregoing instrument was acknowledged before me this 16 day of January, 2007 by John L. Reed, Sr., as President and by Raymond D. Reed, as Secretary of REED MOTORS, INC., a Florida corporation, on behalf of said corporation, and who are personally known to me.

Michael J. Gasdick
 Notary Public, State of Florida

Print Name: _____
 My Commission Expires: _____



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Michael J. Gasdick

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