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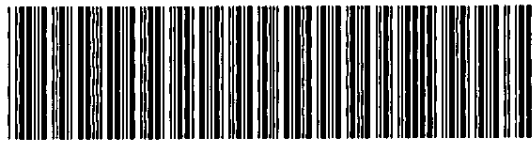
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EXAMINER

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DATE: 12/15/2011

NAME: ENGINE AND ACCESSORY INC

TYPE OF FILING: ARTICLES OF AMENDMENT

COST: \$52.50

**RETURN: CERTIFICATE OF STATUS AND
CERTIFIED COPY (to include original articles of incorporation)**

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

ENGINE AND ASSESSORY, INC.

The undersigned, the President of ENGINE AND ASSESSORY, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The current name of the Corporation as reflected in the Corporation's Articles of Incorporation is ENGINE AND ASSESSORY, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

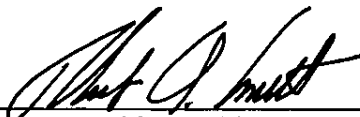
ARTICLE I

Name

"The name of the corporation shall be: ENGINE AND ACCESSORY, INC."

3. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective as of December 14, 2011.



Robert A. Smith, President

The date of each amendment(s) adoption: December 14, 2011

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