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CRAIG D. SAVAGE

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801 NORTHEAST 167TH STREET
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TELEPHONE (305) 651-4101
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247777

February 2, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fla 32314

RE: C & E GIANT MOTORS INC., a Fla. corp.
formerly known as R & D INC., a Fla. corp.

Dear Sir:

Enclosed for filing please find original executed Articles of Amendment to Articles of Incorporation re the above along with our check for $35.00. Please return a stamped, filed copy to our office in the enclosed envelope.

Very truly yours,

CRAIG D. SAVAGE

CDS:mv
enc.

FILED
00 MAR -3 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

247777 amend
4/00 3-3-00

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2000

CRAIG SAVAGE
801 NORTHEAST 167TH STREET
SUITE 302
NORTH MIAMI BEACH, FL 33162

SUBJECT: C & E GIANT MOTORS, INC.
Ref. Number: 247777

We have received your document for C & E GIANT MOTORS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 200A00008240

FILED
00 MAR -3 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 25 PM 12:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C & E GIANT MOTORS, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII of the Articles of Amendment to the Articles of Incorporation shall be amended as follows:

The corporation shall have at least two officers being President and Secretary. The present officers are:

Richard May - President 1750 Bay Road, Miami Beach, Fla 33139
Marcell May - Vice President/Secretary , 1750 Bay Road, Miami Beach, Fl 33139

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00 MAR -3 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 1/31/2000.

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 incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of January, ~~19~~ 2000.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Richard May
Typed or printed name

President
Title