

496813

(Requestor's Name)

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(City/State/Zip/Phone #)

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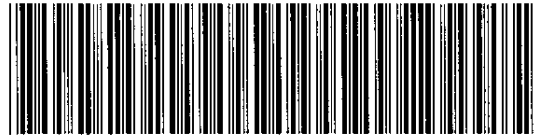
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DR
7/9/09

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July 8, 2009

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

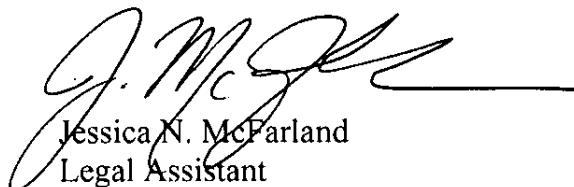
Re: Articles of Amendment of Ultimate Motor Works, Inc.
Our File No. 21752-15

Dear Madam or Sir:

Enclosed for filing are the **ARTICLES OF AMENDMENT** to Articles of Incorporation of **ULTIMATE MOTOR WORKS, INC.** **PLEASE FILE THESE ARTICLES.** A check in the amount of \$35.00 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certificate of status is ready.

Thank you for your assistance in this matter.

Sincerely,


Jessica N. McFarland
Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ULTIMATE MOTOR WORKS, INC.**

FILED
2009 JUL -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Peter J. Cohen, President of ULTIMATE MOTOR WORKS, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: Paragraph 4 of the existing Articles of Incorporation is hereby amended by deleting the existing Paragraph 4 in its entirety and restating it as follows:

"4. The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000) shares of common stock, having a par value of ten cents (\$0.10) per share."

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents to action in lieu of special meetings, each dated as of 7/11, 2009, and the requisite number of shares as required by statute were voted in favor of the amendment. These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President this 1 day of July, 2009.

ULTIMATE MOTOR WORKS, INC., a Florida corporation

By:


Peter J. Cohen, its President