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Account Number : 075221000013
Phone : (954)473-4900
Fax Number : (954)473-4907

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BASIC AMENDMENT

ENGINE REBUILDERS WAREHOUSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND
KLC 8-30
8/30/2001
(2)

Aug.30. 2001 10:08AM

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ARTICLES OF AMENDMENT
ENGINE REBUILDERS WAREHOUSE, INC.

No.1283 P. 2
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TALLAHASSEE, FLORIDA

On August 27, 2001, the shareholders unanimously approved the following amendment to the Articles of Incorporation of Engine Rebuilders Warehouse, Inc. The number of votes cast were sufficient for approval.

Article III of the original Articles of Incorporation is deleted in its entirety, and it in place is the following:

ARTICLE III
CAPITAL STOCK

- A. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.
- B. All issued shares as of August 27, 2001 shall be exchanged for newly issued shares on the basis of 900,000 new shares for 28.44 shares of old stock.

THIS AMENDMENT shall be effective as of August 27, 2001.


Mark D. Sarine, Secretary

Todd W. Kliston, Esq.
8211 West Broward Boulevard
Suite 375
Plantation, FL 33324
Fla. Bar #163001
(954) 473-4900

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