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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HANKIN
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June 7, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Owen Motors, Inc.
Our File No. 6036-2-F

Dear Sirs:

Enclosed please find the following original document for filing:

1. Articles of Amendment of Articles of Incorporation of Owen Motors, Inc..

Also enclosed is Check No. 53916 in the amount of \$35.00 to cover the cost of filing same.

Should you have any questions or require anything further, please advise.

Yours truly,



LAWRENCE M. HANKIN

LMH\jhr
Enclosures

Lawrence M. Hankin
David P. Persson
David D. Davis
Chad M. McClenathen*
Robert W. Darnell
Andrew H. Cohen
Michael T. Hankin
Andrew W. Rosin

*Board Certified Real Estate

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

FILED
10 JUN -9 PM 2:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article XI is hereby amended to read as follows: "Any resolution of this Corporation as to filing, amending, converting a petition in bankruptcy, filing of any plan of reorganization thereof, making an assignment for the benefit of creditors or insolvency proceeding, whether in federal or state court, shall require the majority vote of the Shareholders.

"The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders by a majority vote."

2. The foregoing amendments were adopted on March 11, 2010.
3. The Shareholders and Directors voted unanimously for the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 12th day of March, 2010.

OWEN MOTORS, INC.

By: Janice L. Owen

JANICE L. OWEN, President

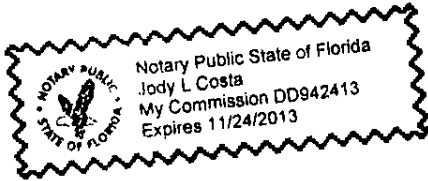
Janice L. Owen

, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 12 day of March, 2010, personally appeared JANICE L. OWEN and _____, as President and Secretary respectively, of OWEN MOTORS, INC., a Florida corporation, who is personally known to me: or who produced a Driver's license as identification: _____.

(SEAL)



Jody L. Costa
Jody L. Costa
(Type, Print or Stamp Name)
I am a Notary Public in and for the State of
Florida, and my commission expires: 11-24-2013