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8 Warren
APR 17 2017

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

O. E. WHEEL DISTRIBUTORS, LLC

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
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- RA Resignation _____
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- Driving Record _____
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
O. E. WHEEL DISTRIBUTORS, LLC

The undersigned, Christopher Lance Bullock, as Personal Representative of the Estate of James E. Moore, Managing Member, and Christopher Lance Bullock, Secretary, of O. E. WHEEL DISTRIBUTORS, LLC hereby certify that:

1. He is the current Managing Member and Secretary of O. E. WHEEL DISTRIBUTORS, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on May 16, 2001.

2. The following Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on March 23, 2017.

3. There are 1,000 membership units authorized, and 100 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment.

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4. Article V of the Articles of Organization is hereby amended in its entirety to read as follows:

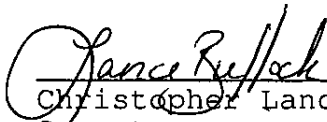
"ARTICLE V - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members."

IN WITNESS WHEREOF, the undersigned Managing Member and Secretary of the Company have executed these Articles of Amendment this 11 day of April, 2017.



Christopher Lance Bullock, as
Personal Representative of the
Estate of James E. Moore, Managing
Member



Christopher Lance Bullock,
Secretary

(RWD:sg\w:\3833-3\Art-amend. aoo)

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