L863361

Cowell Bakery Products, Inc.
10071 Pebble Ridge Dr. N.
Jacksonville, FL 32220
(904)783-4479

Division of Corporations
P.O. Pbx 6327
Tallahassee, FL 32314

100005168481--8
-03/26/02--01022--006
*****35.00 *****35.00

Dear Sirs:

I have enclosed the form to make a name change for my current corporation that is the above named Cowell Bakery Products, Inc. I am changing this name to: Cowell Powersports, Inc. I have also enclosed a check in the amount of $35.00 for your fee for this change. My name and address are as listed above.

Respectfully,

Jeffery Cowell
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 8:55

Name Change
4/2/02
ca

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cowell Bakery Products, Inc.
(present name)

L86361
(Document Number of Corporation (If known))

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)*

Cowell Powersports, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 8:55

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: March 22, 2002.

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 22 day of March, 2002.

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)

JEFFERY COWELL
(Typed or printed name)

President
(Title)