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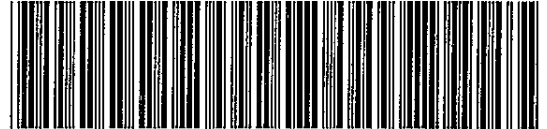
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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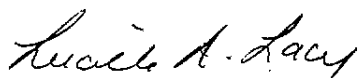
Amendment  
09/23/03  
DC

9/16/2003

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

Dear Secretary of State,

Please find enclosed an amendment to the Articles of California Hardrives Inc. N98000005887. We have enclosed our check for the \$35.00 filing fee. If you have any questions, kindly contact Lucille A. Lacy at the address below.

A handwritten signature in cursive script that reads "Lucille A. Lacy".

Lucille A. Lacy, Director  
6910 N.W. 2<sup>nd</sup> Terrace  
Boca Raton, Florida 33487  
(561) 912-9002

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

California Hardrives Inc.

(present name)

N98000005887

(Document Number of Corporation (If known))

FILED STATE  
SECRETARY OF CORPORATIONS  
2003 SEP 18 PM 12:14

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

John A. Belcher of 301 East Colorado Blvd, Suite 200,  
Pasadena, CA. 91101 was elected as a Director and Vice President.

SECOND: The date of adoption of the amendment(s) was: September 12, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
Signature of Chairman, Vice Chairman, President or other officer  
Lucille A. Lacy

Director Typed or printed name September 16, 2003

Title

Date