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NEW FILINGS

- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

4/17

3 April 2000

**AMENDMENT TO ARTICLES OF INCORPORATION OF
EPIC RACING COMPONENTS, INC.**

Pursuant to the provisions of 607.1006 Florida Statutes this Florida profit corporation adopts the following amendments to its Articles of Incorporation.

ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2) and the names and addresses of the person who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

ROBERT ZAMMETTI
1824 Corte Amarillo
Oceanside, CA 92056

WILLIAM MICHAEL BAKER
6029 Paseo Hermosa
Carlsbad, CA 92009

ARTICLE VII OFFICERS

The name(s) and addresses of the initial officers who is/are to serve as officers until the first annual meeting of the shareholders or until his successors are elected and qualified is/are:

Pres: Robert Zammetti
1824 Corte Amarillo
Oceanside, CA 92056

Vice Pres: William Michael Baker
6029 Paseo Hermosa
Carlsbad, CA 92009


Secretary: Robert Zammetti
1824 Corte Amarillo
Oceanside, CA 92056
Treasurer: William Michael Baker
6029 Paseo Hermosa
Carlsbad, CA 92009

The date of adoption for these amendments adoption is March 3, 2000.

These amendments were adopted by the incorporator and directors without shareholder action and shareholder approval was not required.

4/6/00
Date

Epic Racing Components, Inc.


Michael I. Santucci
Incorporator

00 APR 10 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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