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October 26, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BRAKE TECHNOLOGY OF AMERICA, INC.

P.O. BOX 152235

CAPE CORAL, FL 33915US

SUBJECT: BRAKE TECHNOLOGY OF AMERICA, INC.

REF: P00000031245

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Irene Albritton
Regulatory Specialist II

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Attached please find a legible document. We have inserted "CFO" title for Ivo Marcich, as indicated on FL State records.

Should you have any questions, please do not hesitate to contact me.

Esmi Diazdon, Paralegal
(305) 349-2275

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BRAKE TECHNOLOGY OF AMERICA, INC.
Document no.: P00000031245**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of BRAKE TECHNOLOGY OF AMERICA, INC., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Brake Technology of America, Inc.

SECOND: "Article I" of the Articles of Incorporation is amended in its entirety to read as follows:


"ARTICLE I

NAME: The name of the Corporation is "bt Brake Technology of America, Inc."

THIRD: The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

FOURTH: The foregoing amendment was adopted by written consent of the Shareholders and the Board of Directors on October 24, 2011, constituting a sufficient number of shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 26th day of October, 2011.


Ivo Marcich, Authorized Representative
Chief Financial Officer

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