



HILSMAN & WEAVER

Tax and Accounting Services, Inc.

P00000048591

August 29, 2002

Department of State
PO Box 6327
Tallahassee, FL 32314

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-09/18/02--01018--001
*****35.00 *****35.00

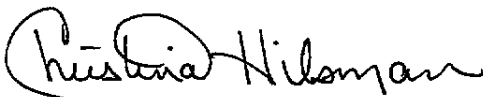
Re: Grand Prix Crankshafts, Inc.
Document Number P00000048591

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:31

Grand Prix Crankshafts, Inc. filed its original Articles of Incorporation on May 16, 2000.

Attached are Amendments to those articles along with a check for \$35.00. Please process these and send to me a **Filed Stamped Copy** (at no additional charge).

Thank you for your help,



Hilsman & Weaver
Tax and Accounting Services, Inc.

Amend.

V SHEPARD SEP 25 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:31

GRANDPRIX CRANKSHAFT, INC.

P00000048591
Document Number

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:

Article 5— this article is to be amended to read as follows:

The officers of the Corporation shall be:

**President: Margaret T. Rodriguez
2944 SW 22nd Circle #7
Delray Beach, FL 33445**

**Vice President: Colin Gilbert
2944 SW 22nd Circle #7
Delray Beach, FL 33445**

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: August 29, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

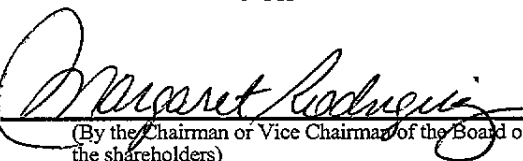
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of August 2002, _____.

Signature



Margaret Rodriguez

(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)

(Typed or printed name)

President

(Title)