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Digital Rodder, Inc.

500 North Maitland Avenue Maitland, Florida 32751.4440
407.740.6051 407.740.7942 (fax)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 22 AM 9:46

August 20, 2001

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*****35.00 *****35.00

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

Please note the enclosed document that changes the name of Digital Rodder, Inc., *to* Randall Performance, Inc., effective August 20, 2001.

We assume that the Federal Tax Employer Identification Number, (EIN 59.3656889), remains the same. Please do not hesitate to let us know if you need anything else. Thanks for your assistance.

We have enclosed a check in the amount of $35.00 in order to cover the fees specified.

Sincerely,

Art Ward, Jr.
AWJ:dd
enclosure

N/C

V. SHEPARD AUG 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 22 AM 9:47

DIGITAL RODDER, INC.

(present name)

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)*

(I) WE WISH TO CHANGE THE NAME OF DIGITAL RODDER, INC., TO RANDALL PERFORMANCE, INC., EFFECTIVE 8.20.2001

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:

Ø

THIRD: The date of each amendment's adoption: 8.20.2001

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 20TH day of AUGUST, 2001

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)

ART WARD, JR.
Typed or printed name

CHAIRMAN
Title