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September 12, 2001

MIAMI MOTORSPORTS ACCESSORIES, INC. 1041 Waterside Lane Hollywood, FL 33019 300004594153---8 -09/17/01--01059--014 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for HELMET INTERNATIONAL MOVING CORPORATION in reference to Article I-name change to MIAMI MOTORSPORTS ACCESSORIES, INC. and Article III-Purpose of Corporation.

I may be reached at my new telephone number, 954-701-1434.

Thank you.

Very truly yours,

Zafer Tolga Tamer President SECRETARY OF STATE DIVISION OF CORPORATIONS

7001 SEP 1 7 AM 10: 58

amendment and Name Charge LFT 9-24-2001

2001 SEP 17 AM 10: 59

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### HELMET INTERNATIONAL MOVING CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendments adopted:

### AMENDMENT 1

ARTICLE I - NAME The name of the corporation shall be MIAMI MOTORSPORTS ACCESSORIES, INC.

## **AMENDMENT 2**

ARTICLE III - PURPOSE The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

SECOND: The date of each amendment's adoption: Amendment I - September 12, 2001 Amendment II - September 12, 2001

**THIRD:** Adoption of Amendments

By the President

The amendments were approved by the shareholders. The number of votes cast for the for the amendments were sufficient for approval.

Signed this 14th day of eplewher 2001.
Signature

ZAFER TOLGA TAMER