

PO1000007187

SANER PERFORMANCE FABRICATION, INC.

1365 N. Killian Drive, Bay G

Lake Park, FL 33403-1900

FL Registration #: PO1 000007187

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAY -2 AM 8:09

April 29, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600004133156--6
-05/03/01--01037--010
*****43.75 *****43.75

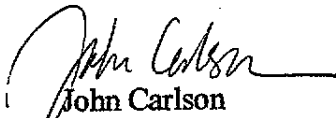
Dear Amendment Section:

Please find enclosed the amended articles of incorporation stating the adoption of the new corporate name, Saner Performance Fabrication, Inc., and a check for \$43.75 to cover the filing fee for the articles of amendment and also a certification of status.

Should you have any questions, please feel free to contact my Certified Public Accountant: Jennifer R. Christiansen at (954)-252-3996 or myself at (561) 848-1616.

Sincerely yours,

SANER PERFORMANCE FABRICATION, INC.


John Carlson
President

N/C

V. SHEPARD MAY 10 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -2 AM 8:09

SANERPERFAB, 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)

Article 1: Name of Corporation has been amended to new
Name: Saner Performance Fabrication, Inc.

(SANER PERFORMANCE FABRICATION, INC.) ~~is added~~

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: MARCH 1, 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 28 day of April 2001

Signature

John Carlson President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(JOHN CARLSON)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title