

P010000045332

Requester's Name

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01 JUL -2 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER TOY2 PERFORMANCE
P.O. BOX 65-1005
MIAMI, FL 33265-1005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 200004456892--S
-07/02/01--01124--013
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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
7-9-01
MS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWERTOYZ PERFORMANCE 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:

Due to the resignation of Osvaldo Moya, dated June 25, 2001, the Articles of Incorporation are being amended as follows:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V The registered agent is:
Robert A. Soler
3511 SW 112 Court
Miami, FL 33165
(A certificate of acceptance is attached.)

ARTICLE VIII The vice president/treasurer is:
Lourdes Soler
3511 SW 112 Court
Miami, FL 33165

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: June 25, 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 25 day of June, 19 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)

Robert A. Soler

Typed or printed name

President

Title

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM, PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

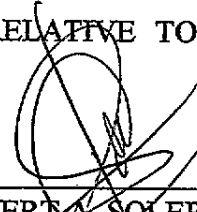
FIRST -- THAT POWERYOYZ PERFORMANCE, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS LOCATED AT, 3511 SW 112 COURT, MIAMI, FL 33165, HEREBY NAMES
ROBERT A. SOLER, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA.



ROBERT A. SOLER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

State of Florida)
County of Miami-Dade)



ROBERT A. SOLER
REGISTERED AGENT
DATED: 6/25/01

SWORN TO and SUBSCRIBED before me this 25th day of June, 2001



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

STEVEN H. ROTHSTEIN

Print Name of Notary

My Commission Expires: 8/28/04



Steven H. Rothstein
Commission # CC 954907
Expires Aug. 28, 2004
Bonded Thru
Atlantic Bonding Co., Inc.