

P01000073562

Highline Replica Wheels Com., Inc.
6135 NW 167 Street E-17
Miami, FL 33015
305-821-0045

April 15, 2002

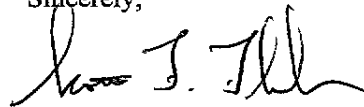
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

In the event that you need to communicate with us regarding the attached Articles of Amendment,
please do not hesitate to call us at the telephone number or at the address noted above.

Sincerely,



Mr. Scott Fluhrer, President

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DIVISION OF CORPORATIONS
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Name change/CC
4/25/02
(10)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Highline Replica Wheels Com., Inc.

(present name)

P01000073562

(Document Number of Corporation (If known))

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 I of the Articles of Incorporation of Highline Replica Wheels Com., Inc. shall be amended to read as follows:

The name of the corporation shall be
HighlineWheels Corporation.

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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:

JA

THIRD: The date of each amendment's adoption: April 15, 2002

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

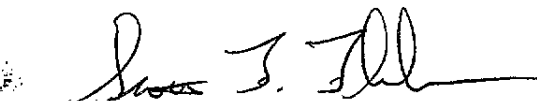
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 18 day of April, 2002

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)

Scott Fluhrer

(Typed or printed name)

President

(Title)

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