

PO1000096100

PLEASE SEND ANY CORRESPONDENCE  
REGARDING THIS FILING TO:

900005621899--4

-05/28/02--01071--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

MyFloridaCorp.com  
8406 PCB Prkwy Suite C  
Panama City Beach, FL 32407

IF YOU NEED ANYTHING ELSE PLEASE  
CALL US AT: 850-236-6700

Thanks,

MyFloridaCorp.com

FILED  
02 MAY 28 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 6/3  
amend

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

---

Gold Touch Automotive, Inc.

(present name)

---

P01000096100

---

(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 II

Principal Address: 100 Goodlette Rd. N  
Naples, FL 34102

Article V

Vice-President George Maclean  
1823 W. Predmore  
Oakland, MI 48363

Secretary

Shirley Brzezinski  
730 S. Collier Blvd. Unit #1303  
Marco Island, FL 34145

**FILED**  
02 MAY 28 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: January 9, 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 24th 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)

Brian Taylor

(Typed or printed name)

Incorporator

(Title)