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2007 MAY -3 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Motions Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
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AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOTIONS ENTERPRISES INC.

FILED
2007 MAY -3 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Shuler W. Massey Sr.
Vice-President:	Shuler W. Massey Jr.
Secretary:	Don C. Scurlock Jr.
Treasurer:	Shuler W. Massey Sr.

SECOND: The Officers of the Corporation shall be changed to:

President:	Shuler W. Massey Sr.
Vice-President:	Shuler W. Massey Jr.
Secretary:	Shuler W. Massey Jr.
Treasurer:	Shuler W. Massey Sr.

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 13 April 2007.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 April 2007

Shuler W. Massey Sr.
Shuler W. Massey Sr., Chairman of the Board
of Directors



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