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Florida Department of State
Division of Corporations
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RECEIVED
02 MAR 25 AM 10:17
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SkyWay Motors, Inc.

FILED
02 MAR 25 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
2/28/02
3/25/02
3

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SkyWay Motors, 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, deleted):

Article V Officers

Change and Addition

Change: Shirley DiGregorio (T)

Addition : Wayne L. Davis (V.Pres.)

301 59th Street S.

St.Petersburg,Fl. 33707

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: 03-22-2002

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

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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 day 22nd of March, 2002.

Signature *Sal DiGregorio*
(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)

Salvatore DiGregorio
Typed or printed name

President
Title

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