

P02000050306

Below Book Motorcars, Inc.
77 W. Mitchell Hammock Road
Oviedo, FL 32567

800007478179--1
-09/03/02--01070--010
*****43.75 *****43.75

August 30, 2002

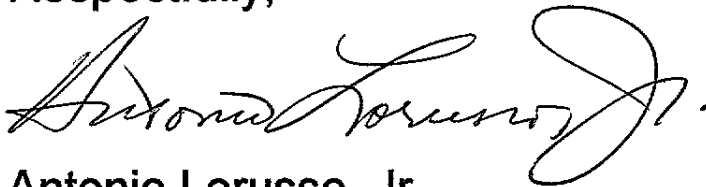
Florida Department of State

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Below Book Motorcars, Inc. I would like to request one certified copy of the amendment at a cost of \$8.75. The \$35 filing fee for the articles of amendment is included in the enclosed check fo \$43.75.

If you have any questions, please call me at 407-366-3221. Thank you for your assistance.

Respectfully,



Antonio Lorusso, Jr.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -3 PM 4:28

Amendment
09/10/02
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Below Book Motorcars, Inc.

(present name)

902000050306

(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 5 - The officers of the Corporation

shall be:

President: Antonio Lorusso, Jr.

Secretary: Antonio Lorusso, Jr.

Treasurer: Antonio Lorusso, Jr.

Article 6 - The Director of the Corporation

shall be:

Antonio Lorusso, Jr.

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:

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THIRD: The date of each amendment's adoption: August 30, 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 30th day of August, 2002.

Signature

Antonio Lorusso, Jr., Pres.
(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)

Antonio Lorusso, Jr.
(Typed or printed name)

President
(Title)