

W. HENRY O'CONNELL
Certified Public Accountant

2200 N. Ponce de Leon Blvd. Ste 10
St. Augustine, FL 32086
(904) 829-0082 Fax (904) 829-5030 e-mail: taxwho@aug.com

702000065012

August 6, 2002

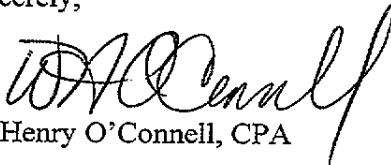
300007008463--4
-08/09/02--01019--004
*****43.75 *****43.75

Department Of State
Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Extreme Auto Accessories, Inc.
formerly known as
The Bronze Factory, Inc.

Attached are the articles of amendment for the above client and a check for \$43.75 to cover the filing fee and a certified copy. Should you have any questions, you may contact me at the above phone number.

Sincerely,



W. Henry O'Connell, CPA

FILED
02 AUG -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
3

N/C

T BROWN AUG 15 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Bronze Factory, 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 or deleted)*

ARTICLE I NAME: The name of the above Corporation is being changed to Extreme Auto Accessories, Inc.

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: August 6, 2002

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

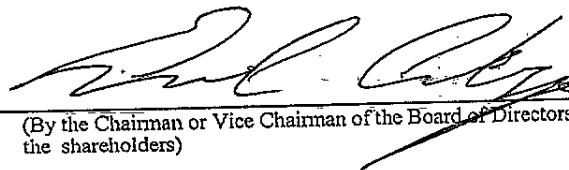
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 6th day of August, 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)

Emil Cologna, III
Typed or printed name

President/Incorporator
Title