P02000086941

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From:
Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
Account Number : I20010000099
Phone : (775)884-1357
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BASIC AMENDMENT

MODERN MUSTANGS OF NORTH AMERICA, INC.

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AMEND
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MODERN MUSTANGS OF NORTH AMERICA, INC.

MODERN MUSTANGS OF NORTH AMERICA, INC.
(present name)

P02000086941
(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 VII: is to be amended as follows:

Remove: Tim Jordan of 20 S. Broad Street, Brooksville, FL 34601 as Director.

The Directors are as follows:

Chris Kelley of 20 S. Broad Street, Brooksville, FL 34601
Cindy Werp, of 20 S. Broad Street, Brooksville, FL 34601
Mike Gorham, of 20 S. Broad Street, Brooksville, FL 34601
Jan Craddock, of 20 S. Broad Street, Brooksville, FL 34601
Robert Munroe of 20 S. Broad Street, Brooksville, FL 34601
Erica Salas of 20 S. Broad Street, Brooksville, FL 34601

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:

N/A

10/21/02 MON 10:48 FAX 775 882 6818 AGENTS ☑003

THIRD: The date of each amendment's adoption: October 21, 2002.

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

XX 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 21st day of October, 2002.

Signature Cindy Werp Director
(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)

Cindy Werp
(Typed or printed name)

Director
(Title)