

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: SOLUTIONS BOSINESS SERVICES, INC. Account Name

Account Number : 120000000136 : (352)483-1500 Phone

Fax Number : (352)483-1458

BASIC AMENDMENT

EXTREME CLASSIC TRAILERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FROM : SOLUTIONS BUSINESS SVCS, INC.

FAX NO. : 352-483-1458

Mar. 31 2003 02:21PM P2

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

EXTREME CLASSIC TRAILE

(Document Number of Corporation (If kn

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 1 AMEND NAME TO:

EXTREME TRAILERS & CHOPPERS, INC.

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: MARCH 31, 2003. FOURTH: Adoption of Amendment(s) (CHECK ONE) X 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 east for the amendment(s) was/were sufficient (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 31 ST day of MARCH 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)

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