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## ARTICLES TO AMENDMENT TO ARTICLES OF INCORPORATION **OF** SENDAY INTERNATIONAL, INC.



PURSUANT TO SECTION 607.1006, FLORIDA STATUS, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND ITS ARTICLES OF INCORPORATION.

## AMENDMENT TO ARTICLE I

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

## SENDAY MOTORS U.S.A., INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 27TH DAY OF JANUARY, 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

SENDAY INTERNATIONAL, INC.

PERCY ROACH

**PRESIDENT**