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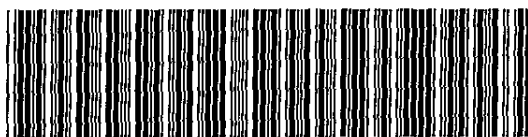
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*Amend.*

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*\* Also admitted in Texas*

February 12, 2003

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amended and Restated Articles of Incorporation of MPMotors, Inc., a  
Florida corporation  
Our file no. 9569.1000

Dear Ladies and/or Gentlemen:

Enclosed is a copy and an original of the Amended and Restated Articles of Incorporation of MPMotors, Inc., a Florida corporation, together with my remittance no. 6050, in the amount of \$35.00 to cover the filing fee. Please return a copy of the filed Amended and Restated Articles of Incorporation to the undersigned in the enclosed self-addressed stamped envelope. Thank you for your attention and assistance in this matter.

Very truly yours,

SEILER & SAUTTER



C. Christian Sautter, Esq.

Encls.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MPMOTORS, INC.

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, and Section 607.0120, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment adopted: **Article VII** is being amended to reflect the name and the address of the Officer/Director of the Corporation to read as follows:

Milton Polo  
Post Office Box 7030  
Fort Lauderdale, FL 33338

This Amended and Restated Articles of Incorporation has been duly adopted in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act. This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of February, 2003.

Signature

  
C. Christian Sautter, Esq., Incorporator