

PO3000022355

(Requestor's Name)

(Address)



200013690482

Date 3-10-03 (address)

Sender's Name Brian Small

Phone 561 242-5055

03/11/03--01032--006 **52.50

Company EXTREME MACHINE

Address 2354 N. MILITARY TRAIL 212
Dept./Room/Suite/Room

City WEST PALM BEACH State FL ZIP 33409

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

EXTREME MOTORCARS INC

(present name)

PO3000022355

(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)

Amendment VII ZADI AQUINO WAS LISTED AS PRESIDENT
BY MISTAKE. The corrected name is MARGUERITE AQUINO
To Be president

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: MARCH 10, 2003

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 10 day of MARCH 2003.

Signature Zadi Aquino
(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)

ZADI AQUINO
(Typed or printed name)

INCORPORATOR
(Title)